

**MINUTES OF REGULAR MEETING
SAND SPRINGS PARK ADVISORY BOARD**

**Thursday, January 5, 2017
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

May 2016 to April 2017

MEMBERS PRESENT:	Phil Nollan	6-0
	Jennifer Smith	4-2
	Kathe Crapster	5-1
	Daniel Comer	5-1
	Wendy Wygle	5-1
	Cathy Burdge	5-1
	Jim Roberts (appt dt 09/12/16)	2-0

MEMBERS ABSENT:

ALSO PRESENT: Grant Gerondale, Parks Director
Elisabeth Selensky, Admin. Office Asst.
Jeff Edwards, Projects & Facilities Mgr.
Joe Medlin, Parks Superintendent
Brian Talley, Director of Golf

The Sand Springs Park Board met for a regular meeting pursuant to the agenda filed at the City Clerk's office and posted on the digital board located in the first floor lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma.

1. CALL TO ORDER –

Chairman, Cathy Burdge, called the meeting to order at the noted time of 6:29pm.

2. ROLL CALL –

Chairman, Cathy Burdge, called for an individual roll call with members replying in the following manner:

Burdge, here	Comer, here	Crapster, here	Nollan, here
Smith, here	Wygle, here	Roberts, here	

3. INVOCATION –

Kathe Crapster delivered the invocation.

4. MINUTES (October 3, 2016)

Vice Chairman, Phil Nollan made the motion to approve the Minutes, as presented. Daniel Comer seconded the motion.

Chairman, Cathy Burdge, called for the vote recorded as follows:

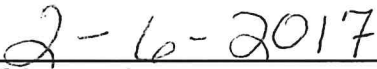
Burdge, aye	Comer, aye	Crapster, aye	Nollan, aye
Smith, aye	Wygle, aye	Roberts, aye	

The motion carried 7-0-0

5. DIRECTOR'S REPORT
Information only – no action taken

6. ADJOURNMENT - 7:12pm


Cathy Burdge, Chairman


Date of Approval

ERS
pb-min