

**MINUTES OF REGULAR MEETING
SAND SPRINGS PARK ADVISORY BOARD
Thursday, January 7, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

May 2015 to April 2016

MEMBERS PRESENT: Cathy Burdge 8-1
Phil Nollan 8-1
Jennifer Smith 7-2
Beau Wilson 3-0
Wendy Wygle 7-2

MEMBERS ABSENT: Daniel Comer 7-2
Kathe Crapster 5-2

ALSO PRESENT: Grant Gerondale, Parks Director
Paula Jones, Recording Secretary
Jeff Edwards, Projects & Facilities Mgr.
Joe Medlin, Parks Superintendent
Brian Talley, Director of Golf
Steve Steelman, SS Youth Baseball
Greg Cordell, SS Youth Baseball

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 6:33pm.

2. ROLL CALL –

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

Burdge, here Comer, no answer Crapster, no answer
Nollan, no answer Smith, here Wilson, here Wygle, here

3. INVOCATION –

Chairman Cathy Burdge asked Beau Wilson to deliver the invocation.

4. MINUTES (December 7, 2015) –

Beau Wilson made the motion to approve the Minutes, as presented. Jennifer Smith seconded the motion.

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

Burdge, aye Smith, aye Wilson, aye Wygle, aye
The motion carried 4-0-0

NOTE: Phil Nollan arrived at the noted time of 6:36pm

5. SAND SPRINGS YOUTH BASEBALL SUMMARY OF 2015 –

Steve Steelman and Greg Cordell were present and a discussion was held regarding donations to help rebuild baseball after the March 25th tornado, and share a summary of their 2015 season.

DISCUSSION ONLY – on action taken

6. DIRECTOR'S REPORT –

Information only – no action taken

7. ADJOURNMENT - 7:47pm

Cathy Burdge, Chairman

Date of Approval

PFJ
pb-min