

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

**Monday, April 4, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

May 2015 to April 2016

MEMBERS PRESENT:	Cathy Burdge	10-1
	Kathe Crapster	7-2
	Phil Nollan	10-1
	Jennifer Smith	9-2
	Beau Wilson	5-0
	Wendy Wygle	8-2

MEMBERS ABSENT:	Daniel Comer	8-3
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ALSO PRESENT: Grant Gerondale, Parks Director
Paula Jones, Recording Secretary
Jeff Edwards, Projects & Facilities Mgr.
Joe Medlin, Parks Superintendent
Daniel Bradley, Asst. City Manager

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 6:30pm.

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, here	Nollan, here
Smith, here	Wilson, here	Wygle, here	

3. INVOCATION –

Chairman Cathy Burdge asked Beau Wilson to deliver the invocation.

4. MINUTES (March 7, 2016) –

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	Crapster, aye	Nollan, aye
Smith, aye	Wilson, aye	Wygle, aye

The motion carried 6-0-0

5. HOMETOWN HERO –

After reviewing nominees, Cathy Burdge made the motion to award the 2016 Hometown Hero honor to David Ward. Phil Nollan seconded the motion.

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

Burdge, aye Crapster, aye Nollan, aye
Smith, aye Wilson, aye Wygle, aye

The motion carried 6-0-0

6. RESTROOM OPERATIONS AT BASEBALL & SOCCER –

This item was tabled until we get proposals from Soccer and Baseball.

No action needed

7. DIRECTOR'S REPORT –

Information only – no action taken

8. PARK TOUR –

Tour only – no action taken

9. ADJOURNMENT - 8:30pm


Cathy Burdge, Chairman


Date of Approval