

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

**Monday, May 5, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

May 2016 to April 2017

MEMBERS PRESENT:	Cathy Burdge	1-0
	Kathe Crapster	1-0
	Phil Nollan	1-0
	Wendy Wygle	1-0

MEMBERS ABSENT:	Daniel Comer	0-1
	Jennifer Smith	0-1

ALSO PRESENT: Grant Gerondale, Parks Director
Paula Jones, Recording Secretary
Jeff Edwards, Projects & Facilities Mgr.
Joe Medlin, Parks Superintendent
Elisabeth Selensky, Parks

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 6:27pm.

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, no answer	Wygle, here		

3. INVOCATION –

Chairman Cathy Burdge asked Phil Nollan to deliver the invocation.

4. MINUTES (April 4, 2016) –

Phil Nollan made the motion to approve the Minutes, as presented. Wendy Wygle seconded the motion.

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

Burdge, aye	Crapster, aye	Nollan, aye	Wygle, aye
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The motion carried 4-0-0

