

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

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

	<u>May 2016 to April 2017</u>
MEMBERS PRESENT:	
Cathy Burdge	2-0
Kathe Crapster	2-0
Phil Nollan	2-0
Wendy Wygle	2-0
Daniel Comer	1-1
Jennifer Smith	1-1

MEMBERS ABSENT:

ALSO PRESENT:

- Grant Gerondale, Parks Director
- Elisabeth Selensky, Secretary
- 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 6:34pm.

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

3. INVOCATION –

Chairman Cathy Burdge asked Phil Nollan to deliver the invocation.

4. ELECTION OF PARK ADVISORY BOARD OFFICERS (FY 2016-2017) –

- a. Phil Nollan made the motion to elect Cathy Burdge as Chairman. Jennifer Smith 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

The motion carried 6-0-0

- b. Jennifer Smith made the motion to elect Phil Nollan as Vice-Chairman. 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

The motion carried 6-0-0

- c. Jennifer Smith made the motion to elect Elisabeth Selensky as Secretary. Phil Nollan 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

The motion carried 6-0-0

5. CASE COMMUNITY PARK PLANS –

S45 Architects presented plans of capital improvement projects which will comprise the future Case Community Park. Kathe Crapster made the motion to approve the projects presented, and send to City Council for their review and/or consideration. Jennifer Smith 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

The motion carried 6-0-0

6. RIVER CITY PARK CLOSURE

Phil Nollan made the motion to approve partial closure of River City Park during portions of Labor Day weekend for the Great Raft Race, and send to City Council for their review and/or consideration. Wendy Wygle 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

The motion carried 6-0-0

7. AMENDING CITY OF SAND SPRINGS ORDINANCE NO. 12-OVERNIGHT CAMPING

Phil Nollan made the motion to approve amending City of Sand Springs Ordinance 12; Section 12.24.070 Park Property and Facilities Rules and Regulations to allow overnight camping with previous staff approval, and send to City Council for their review and/or consideration. Windy Wygle 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

The motion carried 6-0-0

8. MINUTES (May 5, 2016) –

Phil Nollan 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 Comer, aye Crapster, aye Nollan, aye Smith, aye Wygle, aye

The motion carried 6-0-0

**9. DIRECTOR'S REPORT –
Information only – no action taken**

10. ADJOURNMENT - 8:20pm



Cathy Burdge, Chairman



Date of Approval

ERS
pb-min