

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

**Thursday, July 7, 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	3-0
	Phil Nollan	3-0
	Wendy Wygle	3-0
	Daniel Comer	2-1
MEMBERS ABSENT:	Jennifer Smtih	1-2
	Kathe Crapster	2-1
ALSO PRESENT:	Grant Gerondale, Parks Director Elisabeth Selensky, Admin. Office Asst. Jeff Edwards, Projects & Facilities Mgr. Joe Medlin, Parks Superintendent	

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, here	Crapster, no answer
Nollan, here	Smith, no answer	Wygle, here

3. INVOCATION –

Chairman Cathy Burdge delivered the invocation.

4. MINUTES (June 6, 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 Comer, aye Nollan, aye Wygle, aye

The motion carried 4-0-0

5. DIRECTOR'S REPORT –

Information only – no action taken

6. ADJOURNMENT - 7:03pm



~~Cathy Burdge, Chairman~~

Phil Nollan, Vice Chairman

8/1/16

Date of Approval

ERS
pb-min