

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

**Thursday, August 1, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

May 2016 to April 2017

MEMBERS PRESENT:	Phil Nollan	4-0
	Jennifer Smith	2-2
	Kathe Crapster	3-1
	Daniel Comer	3-1

MEMBERS ABSENT:	Wendy Wygle	3-1
	Cathy Burdge	3-1

ALSO PRESENT: Grant Gerondale, Parks Director
Elisabeth Selensky, Admin. Office Asst.
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 –

Vice Chairman, Phil Nollan, called the meeting to order at the noted time of 6:32pm.

2. ROLL CALL –

Vice Chairman, Phil Nollan, called for an individual roll call with members replying in the following manner:

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

3. INVOCATION –

Vice Chairman Phil Nollan delivered the invocation.

4. MINUTES (July 7, 2016) –

Jennifer Smith made the motion to approve the Minutes, as presented. Daniel Comer seconded the motion.

Vice Chairman, Phil Nollan, called for the vote recorded as follows:
Nollan, aye Comer, aye Smith, aye Crapster, aye

The motion carried 4-0-0

5. DIRECTOR'S REPORT –

Information only – no action taken

6. ADJOURNMENT - 7:20pm

Cathy Burdge
Cathy Burdge, Chairman

10-3-16
Date of Approval

ERS
pb-min