

**REGULAR MEETING NOTICE AND AGENDA
SAND SPRINGS PARK ADVISORY BOARD
Thursday, January 7, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

PLEASE TURN OFF CELL PHONES

1. **CALL TO ORDER** _____ **pm**

2. **ROLL CALL –**
Cathy Burdge_____ Daniel Comer_____ Kathe Crapster_____ Phil Nollan_____
Jennifer Smith_____ Beau Wilson _____ Wendy Wygle_____

3. **INVOCATION –**

4. **MINUTES (December 7, 2015) – Pages 1 & 2**
Attached are the minutes for Park Board Member’s review and/or approval.

ACTION_____

5. **SAND SPRINGS YOUTH BASEBALL SUMMARY OF 2015 –**
Representatives from Sand Springs Youth Baseball will share a summary of the 2015 season, including expenditures and income; tornado recovery donations and an accounting of their season. Plans for the upcoming 2016 season will also be discussed.

ACTION_____

6. **DIRECTOR’S REPORT –**
The Parks Director will update the Board about recent and upcoming events and Projects, including events of interest to the Board and the general operations of the Department.
Information only – no action will be taken

7. **ADJOURNMENT** _____ **pm**

This Agenda was filed in the office of the City Clerk and posted at _____am/pm
on _____, the digital display board located in the
lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.

Paula F. Jones, Secretary
pb-agenda