

**MEETING NOTICE AND AGENDA
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

**Tuesday, March 21, 2017 - 6:00pm
Sand Springs Museum
9 E Broadway (PO Box 1870)
Sand Springs, OK 74063**

- 1) **CALL TO ORDER** _____pm

- 2) **ROLL CALL –**
Steve Clem_____ Mayme Crawford_____ Tim Dixon_____ Debbie Nobles_____
Cynthia Phillips_____ Vicki Sisney_____ Grady W. Whitaker, Jr._____

- 3) **CONSENT AGENDA**
All matters listed under "Consent" are considered by the Trust Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.

a. Approval of the Minutes of the Feb. 21, 2017 regular SSCHMTA meeting - Pages 1-3
b. Financials - Pages 4-6
c. Bills - Miket Ads Signs – Page 7

Motion_____ Second_____

- 4) **TRUSTEES WILL CONSIDER CHILDREN'S ART EXHIBIT APRIL 22, 2017 – MAY 3, 2017 - Page 8**

Motion_____ Second_____

- 5) **TRUSTEES WILL CONSIDER BUILDING USE CHARGE FOR THE PROPOSED TULSA CHAPTER OF THE CONSTRUCTION SPECIFICATIONS INSTITUTE SOCIAL EVENT AND GUIDED TOUR OF ANTIQUE TOOL EXHIBIT MAY 4, 2017**

Motion_____ Second_____

- 6) **TRUSTEES WILL CONSIDER SCHEDULING A VISIONING SUMMIT WITH THE SAND SPRINGS MUSEUM ASSOCIATION BOARD TO DEVELOP A STRATEGIC PLAN FOR THE MUSEUM**

Motion_____ Second_____

- 7) **MUSEUM ASSOCIATION REPORT (Tim Hoss)**
Information only – no action will be taken

- 8) **DIRECTOR'S REPORT (Ginger Murphy)**
Information only – no action will be taken

9) COMMITTEE REPORTS

Information only – no action will be taken

- a. Tim Dixon, Accession/De-Accession
- b. Grady Whitaker, Building
- c. Debbie Nobles, Documents
- d. Vicki Sisney, Exhibits
- e. Steve Clem, Fundraising
- f. Cynthia Phillips, Budget

10) ADJOURNMENT : _____pm

This Agenda was filed in the office of the City Clerk and posted at 1:00 am/pm on March 16, 2017, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.

Elisabeth Selensky
Elisabeth Selensky, Sand Springs Parks and Recreation
es-agenda