

**REGULAR MEETING NOTICE AND AGENDA
SAND SPRINGS PARK ADVISORY BOARD**

**Thursday, May 5, 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 (April 4, 2016) – Pages 1 & 2**
Attached are the minutes for Park Board Member’s review and/or approval.

Motion_____ Second_____
- 5. PARK SHELTER RENTAL FEE PROPOSAL – Pages 3-5**
Board will review and/or consider a fee proposal regarding park shelters.

Motion_____ Second_____
- 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