

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

**Monday, June 6, 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. **ELECTION OF PARK ADVISORY BOARD OFFICERS (FY 2016-2017) –**
 - a. **Election of Chairman –**
Motion _____ Second _____

 - b. **Election of Vice-Chairman –**
Motion _____ Second _____

 - c. **Election of Secretary –**
Motion _____ Second _____

5. **CASE COMMUNITY PARK PLANS-**
Board will review and consider approval of capital improvement projects which will comprise the future Case Community Park. S45 Architects will make a presentation regarding the plans.
Motion _____ Second _____

6. **RIVER CITY PARK CLOSURE – Pages 3 - 4**
Board will review and consider a request from Great Raft Race organizers for a partial closure of River City Park during portions of Labor Day weekend.
Motion _____ Second _____

7. **AMENDING CITY OF SAND SPRINGS ORDINANCE NO. 12- OVERNIGHT CAMPING – Pages 5 - 8**
Board will review and consider amending City of Sand Springs Ordinance 12; Section 12.24.070 Park Property and Facilities Rules and Regulations to allow overnight camping with previous staff approval.
Motion _____ Second _____

8. MINUTES (May 5, 2016) – Pages 1 & 2

Attached are the minutes for Park Board Member's review and/or approval.

Motion_____ Second_____

9. 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**

10. ADJOURNMENT _____pm

This Agenda was filed in the office of the City Clerk and posted at 3:20 am/pm on June 1, 2016, the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.

Elisabeth Selensky
Elisabeth Selensky, Administrative Office Assistant, Parks & Recreation
es-agenda