

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

**Monday, January 8, 2018
Case Community Center
1050 W Wekiwa Rd. - Sand Springs, OK
Room AB - 6:00pm**

PLEASE TURN OFF CELL PHONES

1. **CALL TO ORDER** _____pm
2. **ROLL CALL –**
Cathy Burdge _____ Daniel Comer _____ Kathe Crapster _____ Phil Nollan _____
Ronnie Cloud _____ Rick Barnett _____ Jim Roberts _____
3. **INVOCATION –**
4. **MINUTES (December 4, 2017) – Pages 1-2**
Attached are the minutes for Park Board Member's review and/or approval.

Motion _____ Second _____
5. **SPORTS USE AGREEMENTS**
Board will review and consider approval of use agreements for a term from February 1, 2018 thru January 31, 2021 for Sand Springs Soccer Club and West Side Alliance; Sand Springs Youth Baseball; Sand Springs Softball Association; and Sand Springs BMX Club.

Motion _____ Second _____
6. **ATT CELL TOWER PROPOSAL (GOLF COURSE)**
Board will review and consider recommendation of a proposal for a cellular tower lease agreement on the golf course property.

Motion _____ Second _____
7. **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
8. **ADJOURNMENT** _____pm

This Agenda was filed in the office of the City Clerk and posted at 3:00 am/pm on January 3, 2018, 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