

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

**Monday, February 5, 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 (January 8, 2018) – Pages 1-2**
Attached are the minutes for Park Board Member's review and/or approval.

Motion _____ Second _____

5. **PARK RENTAL FEES (MASTER FEE SCHEDULE)**
Board will review and consider approval of adjustments to Park rental fees including Park Shelter Rental Fees, Case Community Center Rental Fees, and Case Community Park Stage/Great Lawn Rental Fees.

Motion _____ Second _____

6. **2017 PARKS GO BOND FUNDING TIMELINE**
Board will review and consider approval of a recommendation regarding the 2017 GO Bond project timeline for Parks.

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 4:45 am/pm on January 29, 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