

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

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

Motion_____ Second_____

- 5. RIVER WEST DEVELOPMENT MEMORIAL PLAZA LAND ACCEPTANCE
Pages 3-8**
Board will review and consider accepting the River West Community Memorial Plaza at the corner of Alexander Blvd and Booker T. Washington Ave in the River West Development as park land.

Motion_____ Second_____

- 6. RIVER WEST DEVELOPMENT MEMORIAL PLAZA LAND IMPROVEMENTS
Pages 3-8**
Board will review and consider approval of the concept improvements identified in the River West Community Memorial Plaza specifications.

Motion_____ Second_____

- 7. RIVER WEST DEVELOPMENT MEMORIAL PLAZA PROPERTY NAMING
Pages 3-8**
Board will review and consider naming the River West Community Memorial Plaza as a park.

Motion_____ Second_____

8. 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

9. ADJOURNMENT _____pm

This Agenda was filed in the office of the City Clerk and posted at 2:00 am/pm on March 27, 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

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