

REGULAR MEETING NOTICE AND AGENDA

Sand Springs Cultural & Historical Museum Trust Authority

May 16, 2023 – 6:00 p.m.

Sand Springs Museum

9 East Broadway (P. O. Box 1870)

Sand Springs, OK 74063

www.sandspringsok.org

1. **Call to Order** Time _____

2. **Roll Call**

Steve Clem _____

Mayme Crawford _____

Vicki Sisney _____

Debbie Nobles _____

Cynthia Phillips _____

Grady W. Whitaker, Jr. _____

Nathan Woodmansee _____

3. **Consent Agenda (A) (pages 4-7)**

All matters listed under “Consent” are considered by the Sand Springs Cultural & Historical Museum Trust Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.

A) Approval, denial, amendment, or revision of the of the April 18, 2023 regular Sand Springs Cultural & Historical Museum Trust Authority minutes.

Motion _____ Second _____

4. **Museum Association Report**

Sherry Morris will provide the Museum Association Report to Trustees.

This item is for informational purposes only.

5. **Museum Director’s Report**

Museum Director, Ginger Murphy, will provide a report to Trustees.

This item is for informational purposes only.

6. Museum Coordinator's Report

Museum Coordinator, Dianna Phillips, will provide a report to Trustees.

This item is for informational purposes only.

7. Chair's Report

Chair, Cynthia Phillips, will provide a report to Trustees.

This item is for informational purposes only.

8. Park Director's Report

Park Director, Joe Medlin will provide a report to the Trustees.

This item is for informational purposes only.

9. City Manager's Report

City Manager will provide a report to Trustees.

This item is for informational purposes only.

10. Committee Reports

The following committee members will provide various reports regarding the museum to Trustees:

Steve Clem, Nathan Woodmansee (Accession/De-Accession)
Grady Whitaker, Jr. (Building)
Debbie Nobles (Documents)
Vicki Sisney (Exhibits)
Cynthia Phillips (Fundraising)
Grady Whitaker (Finance)

All items are for informational purposes only.

11. Financial Report (pages 8-11)

The regular monthly Financial Reports are provided to Trustees for their review and information.

This item is for informational purposes only.

12. Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 p.m., on May 12, 2023, in the display case located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063, by Joy Turner, Parks Program Administrator.



Joy Turner, Parks Program Administrator