

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

**Monday, June 4, 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 \_\_\_\_\_ Ari Montross \_\_\_\_\_
  
3. **INVOCATION** –
  
4. **MINUTES (April 2, 2018) – Pages 1 – 3**  
Attached are the minutes for Park Board Member's review and/or approval.  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
5. **ELECTION OF PARK ADVISORY BOARD OFFICERS (2018-2019)**
  - a. Election of Chairman \_\_\_\_\_  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
  - b. Election of Vice Chairman \_\_\_\_\_  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
  - c. Election of Secretary \_\_\_\_\_  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
6. **RIVER WEST DEVELOPMENT MEMORIAL PLAZA PROPERTY NAMING – Pages 4 – 19**  
Board will review and consider naming the River West Community Memorial Plaza as a park.  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
7. **CASE COMMUNITY PARK SHADE STRUCTURES LOCATIONS – Pages 20 – 22**  
Board will preview locations of the shade structures for Case Community Park.  
**Information only – no action will be taken**
  
8. **CASE COMMUNITY PARK TRAFFIC CALMING DEVICES – Pages 23 – 25**  
Board will preview traffic calming devices for Case Community Park.  
**Information only – no action will be taken**

**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 1:30 am/pm on May 31, 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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