

**SPECIAL MEETING NOTICE AND AGENDA  
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

**Tuesday, July 21, 2020 – 6:00pm  
Case Community Center  
1050 W. Wekiwa Rd  
Sand Springs, OK 74063**

Trustees may attend this meeting in person or by teleconference.

The following Trustees may elect to attend by teleconference:

Chair Steve Clem  
Trustee Mayme Crawford  
Trustee Tim Dixon  
Trustee Debbie Nobles  
Trustee Cynthia Phillips  
Trustee Vicki Sisney  
Trustee Grady W. Whitaker Jr.

Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Chair shall call at appropriate times for members of the general public to participate.

In addition to the opportunity to attend the meeting, interested parties may contact the office of the Parks Department at (918) 246-2561 or by email at [jmturne@sandsspringsok.org](mailto:jmturne@sandsspringsok.org) to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the Parks Department no later than 12:00 P.M. on the respective date of the meeting to request accommodations.

**1. CALL TO ORDER \_\_\_\_\_pm**

**2. ROLL CALL –**

**Steve Clem\_\_\_\_\_ Mayme Crawford\_\_\_\_\_ Tim Dixon\_\_\_\_\_ Debbie Nobles\_\_\_\_\_**

**Cynthia Phillips\_\_\_\_\_ Vicki Sisney\_\_\_\_\_ Grady W. Whitaker, Jr.\_\_\_\_\_**

**3. CONSENT AGENDA**

All matters listed under “Consent” are considered by the trust Authority to be routine and will be enacted by one motion. Any trustee, however, can remove an item from the Consent Agenda by request.

a. Approval of minutes from the June 16, 2020 Special SSCHMTA meeting – **Pages 4-6**

b. Financials & Monthly Disbursements – **Pages 7-18**

Motion\_\_\_\_\_ Second\_\_\_\_\_

**4. TRUSTEES WILL DISCUSS/CONSIDER AN EXHIBIT OF CELEBRITY PHOTOS FROM THE COLLECTION OF JIM HALSEY AND TAKE ANY NECESSARY ACTION (Steve/Ginger)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**5. TRUSTEES WILL DISCUSS A LIST OF ITEMS FOR ACCESSION/DE-ACCESSION AND TAKE ANY NECESSARY ACTION (Ginger/Steve) pages 19-21**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**6. TRUSTEES WILL DISCUSS THE PUBLICATION "WE ARE SAND SPRINGS" AND TAKE ANY NECESSARY ACTION. (Ginger)**

**7. MUSEUM ASSOCIATION REPORT (Lisa Riggs)**

Information only – no action will be taken

**8. DIRECTOR'S REPORT (Ginger Murphy)**

Information only – no action will be taken

**9. Museum Coordinator report (Dianna Phillips)**

Information only – no action will be taken

**10. CHAIR'S REPORT (Steve Clem)**

Information only – no action will be taken

**11. COMMITTEE REPORTS**

Information only – no action will be taken

- a. Tim Dixon, Accession/De-Accession
- b. Grady Whitaker, Jr., Building
- c. Debbie Nobles, Documents
- d. Vicki Sisney, Exhibits
- e. Cynthia Phillips, Grady Whitaker. Fundraising
- f. Mayme Crawford, Finance

**12. ADJOURNMENT: \_\_\_\_\_ pm**

This Agenda was filed in the office of the City Clerk and posted at 1:00 am/pm on July 17, 2020, on the display board at the front door to City Hall located at 100 E. Broadway St.

  
Joy Turner, Sand Springs Parks and Recreation

JT-agenda