

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

**Thursday, September 8, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

PLEASE TURN OFF CELL PHONES

1. **CALL TO ORDER** _____pm
2. **ROLL CALL –**
Cathy Burdge_____ Daniel Comer_____ Kathe Crapster_____ Phil Nollan_____
Jennifer Smith_____ Wendy Wygle_____
3. **INVOCATION –**
4. **MINUTES (August 1, 2016) – Pages 1 - 2**
Attached are the minutes for Park Board Member's review and/or approval.

Motion_____ Second_____
5. **BLESSINGS BAGS MINISTRY MEETING REQUEST – Page 3-4**
Board will review and/or approve Blessings Bags Ministry request for monthly meetings in the conference room (ABC) at no charge. Blessings Bags Ministry prepares bags to hand out to the homeless in and around our community.

Motion_____ Second_____
6. **2017 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS – Page 5**
Board will review and/or approve the 2017 Schedule of Regular Meetings.

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 4:00 am/pm on September 1, 2016, 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