

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

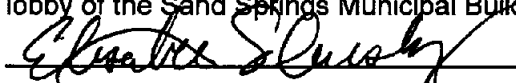
**Monday, February 4, 2019
Case Community Center
1050 W Wekiwa Rd. - Sand Springs, OK
Room AB - 5:30pm**

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 (October 1, 2018 and December 3, 2018) – Pages 1-5**
Attached are the minutes for Park Board Member's review and/or approval.

Motion _____ Second _____
5. **GOLF COURSE CLUB HOUSE AND COURSE WORK UPDATE**
Board will receive update on timeline, design, and details about the upcoming projects at the Canyons at Blackjack Ridge.
Information only – no action will be taken
6. **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.
 - Baseball parking lot
 - Case Community Park shade structures
 - Angus Park playground
 - Pratt Civitan Park restroom
 - Ray Brown Park sidewalk/swing bay
 - Hometown Hero
 - Golf projects**Information only – no action will be taken**
7. **ADJOURNMENT** _____pm

This Agenda was filed in the office of the City Clerk and posted at 4:30 am/pm on January 29, 2019, the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.



Elisabeth Selensky, Administrative Office Assistant, Parks & Recreation
es-agenda