

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

**Monday, April 3, 2017
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 _____ Jim Roberts _____
3. **INVOCATION –**
4. **MINUTES (March 6, 2017) – Pages 1-2**
Attached are the minutes for Park Board Member's review and/or approval.

Motion _____ Second _____
5. **SAND SPRING ROUND UP CLUB USE AGREEMENT – Memo & Documentation
Pages 3-15; Use Agreement Pages 16-20**
Board will review and consider actions relating to annual Use Agreement contract.

Motion _____ Second _____
6. **KEYSTONE ANCIENT FOREST PLANNING SESSION**
Board and staff will discuss long-term goals for forest operations, relating to public use
and visitation.

Motion _____ Second _____
7. **HOMETOWN HERO NOMINATION – Pages 21-32**
Board will review and make recommendations to council for Hometown Hero honor.

Motion _____ Second _____
8. **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

9. ADJOURNMENT _____pm

This Agenda was filed in the office of the City Clerk and posted at 3:00 am/pm on March 28, 2017, 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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