

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

**Tuesday, January 15, 2019 - 6:00pm  
Sand Springs Museum  
Genealogy Room on the Lower Level  
9 E Broadway (PO Box 1870)  
Sand Springs, OK 74063**

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 may, however, remove an item from the Consent Agenda by request.
  - a. Approval of the Minutes of the December 18, 2018 regular SSCHMTA meeting - Pages 1-3
  - b. Financials & Monthly Disbursements - Pages 4-6
  - c. Bills – NoneMotion\_\_\_\_\_ Second\_\_\_\_\_
  
4. **TRUSTEES WILL DISCUSS WHAT IS NEEDED FOR THE REMAINDER OF THE BLUE DOG EXHIBIT AND CONSIDER ANY NECESSARY ACTION**  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
5. **TRUSTEES WILL CONSIDER / DISCUSS IMPROVEMENTS RELATED TO 2018 BOND FUNDING – Page 7**  
Previously discussed last February when we prioritized improvements for the museum.  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
6. **TRUSTEES WILL CONSIDER / DISCUSS THE MERITS OF HAVING ANOTHER STRATEGIC PLANNING MEETING TO DEVELOP A REVISED ACTION PLAN FOR THE MUSEUM**  
This was tabled from last summer.  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
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. CHAIR’S REPORT (Steve Clem)**

Information only – no action will be taken

**10. COMMITTEE REPORTS**

Information only – no action will be taken

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

**11. ADJOURNMENT: \_\_\_\_\_pm**

This Agenda was filed in the office of the City Clerk and posted at 2:30pm am/pm on January 10, 2019 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.

  
Elisabeth Selensky, Sand Springs Parks and Recreation

es-agenda