

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

**Tuesday, May 21, 2019 - 6:00pm  
Sand Springs Museum  
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 April 16, 2019 regular SSCHMTA meeting - Pages 1-10
  - b. Financials & Monthly Disbursements – Pages 11-13
  - c. Bills – Pages 14-15Motion\_\_\_\_\_ Second\_\_\_\_\_
  
4. **TRUSTEES WILL CONSIDER / DISCUSS MUSEUM COORDINATOR POSITION**  
Jeff Edwards will give the Trustees an update regarding the open Museum Coordinator position.  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
5. **TRUSTEES WILL CONSIDER / DISCUSS IMPROVEMENTS RELATED TO 2018 BOND FUNDING**  
Trustees and Jeff Edwards will discuss updated priorities list and potential projects start dates. Reference Page 4.  
Motion\_\_\_\_\_ Second\_\_\_\_\_
  
6. **MUSEUM ASSOCIATION REPORT (Lisa Riggs)**  
Information only – no action will be taken
  
7. **DIRECTOR’S REPORT (Ginger Murphy)**  
Information only – no action will be taken
  
8. **CHAIR’S REPORT (Steve Clem)**  
Information only – no action will be taken

**9. COMMITTEE REPORTS**

Information only – no action will be taken

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

**10. ADJOURNMENT: \_\_\_\_\_pm**

This Agenda was filed in the office of the City Clerk and posted at 4:00 am/pm on May 15, 2019, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.

Elisabeth Selensky  
Elisabeth Selensky, Sand Springs Parks and Recreation

es-agenda