

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

**Monday, June 3, 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 (April 1, 2019) – Pages 1-2**
Attached are the minutes for Park Board Member’s review and/or approval.

Motion_____ Second_____

- 5. GH2 ARCHITECTS OVERVIEW OF INTERIOR GOLF CLUBHOUSE REMODEL**
Board will review and/or consider approval of proposed interior and exterior improvements to the Canyons at Blackjack Ridge clubhouse.

Motion_____ Second_____

- 6. TALLEY GOLF CONTRACT RENEWAL – Pages 3-13**
Board will review and/or consider approval of Talley Golf Contract extension for FY 20 (July 1, 2019 – June 30, 2020).

Motion_____ Second_____

- 7. CASE COMMUNITY PARK FLOOD UPDATE**
Board will review flood damage in Case Community Park.
Information only – no action will be taken

- 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 4:30 am/pm on May 29, 2019, 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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