



**PUBLIC MEETING NOTICE AND AGENDA**  
**For**  
**SAPULPA PARKS AND RECREATION BOARD**  
**Tuesday, January 19, 2010 – 7:00 P.M.**  
**SAPULPA SENIOR CITIZENS AND COMMUNITY CENTER**  
**515 EAST DEWEY, SAPULPA, OKLAHOMA 74066**

1. Call to Order
2. Approval of Minutes of Meeting held November 17, 2009
3. Public Hearing:  
  
Discussion /Action: City of Sapulpa Land \$ Water Conservation Fund Grant Application & Sapulpa Liberty Park Community Aquatics Center (Phase 2) Project.
  - Introduction by Chairman
  - Discuss and explain the City of Sapulpa 2010 LWCF Grant Application plans for amenities to complete the Sapulpa Family Aquatics Facility Project.
  - Receive and document public comments and input into the planning process of the City's 2010 LWCF application
4. Discussion /Action: Park Friends Financial Statements
5. Discussion /Action: Swimming Pool Update
  - Fees
  - Letters of Support for the Land and Water Conservation Grant
6. Discussion /Action: Liberty Park Tennis/Basketball Court Project
7. Discussion /Action: Davis Park Project
8. Discussion /Action: Sodexo Contracts
  - Senior Community Center
  - Meals on Wheels Home bound
9. Discussion/Action on Expenditure Guidelines:
  - Monthly Board Review of payments
10. Discussion Action: Accounting Options
  - Securing CPA to prepare Tax Return
  - Explore options for third party record keeping
11. Discussion /Action: Approve transfer of property from Park Friends to City of Sapulpa
12. Directors Report
13. New Business:
14. Adjournment

