



**PUBLIC MEETING NOTICE AND AGENDA
For
SAPULPA PARKS AND RECREATION BOARD
Tuesday, March 17 2009 – 7:00 P.M.
BOOKER T WASHINGTON RECREATION CENTER
209 N. GRAY STREET, SAPULPA, OKLAHOMA 74066**

1. Call to Order
2. Approval of Minutes of Meeting held February 17, 2009
3. Park Friends Financial Statements
4. Discussion/Action on BTW recreation center
 - a. Minimum staffing requirements to stay open
 - b. Staff raise for BTW employee
 - c. Ways to inform Councilors
5. Discussion/Action on Pool Presentations
6. Discussion/Action on Development of Board Financial Policies
 - a. Donors expectations vs. expenditures
7. Discussion/Action CIP City Budget for items over \$7500.00
8. Discussion/Action on Sahoma Lake Camping Policy
9. Discussion /Action on Youth Sport Program
10. Discussion/ Action Non-Attending Board members
11. Directors Report
12. New Business:
13. Adjournment

Future Agenda Items:

- 1) Invite Ted Fisher
- 2) Update of website