



**PUBLIC MEETING NOTICE AND AGENDA**  
**For**  
**SAPULPA PARKS AND RECREATION BOARD**  
**Tuesday, April 21, 2009 – 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 March 15, 2009
3. Park Friends Financial Statements
4. Discussion/Action Youth Sport (Soccer and Baseball Associations) Program Update
5. Discussion/Action Pretty Water Lake Project
6. Draft of policy for Sahoma RV Park Usage
7. Discussion Board Vacancies & Onis Pankey as School Representative
8. Discussion/Action on Checking Account Policy
9. Discussion/Action on Booker T. Washington Policy
10. Pool Update
11. Tax Update and Filing
12. Directors Report
13. New Business:
14. Adjournment

Future Agenda Items:

- 1) Invite Ted Fisher
- 2) Update of website
- 3) Draft of Financial policies

**Date/Time Posted:** \_\_\_\_\_  
**By:** \_\_\_\_\_