



**PUBLIC MEETING NOTICE AND AGENDA  
For  
SAPULPA PARKS AND RECREATION BOARD  
Tuesday, May 19, 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 April 21, 2009
3. Park Friends Financial Statements
4. Discussion/Action City Sports Facilities/ Policy and Results of Meeting
5. Discussion/Action Pretty Water Lake Shelter Project
6. Draft of policy for Sahoma RV Policy and Camping Permits
7. Discussion New Board Members
8. Discussion/Action on Expenditure Guidelines
9. IRS Tax Report
10. Discussion/Action on Booker T. Washington Policy
11. Discussion/Action Pool Update
12. Directors Report
13. New Business:
14. Adjournment

Future Agenda Items:

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