



Oklahoma's Most Connected City

Parks Make Life Better

## **PUBLIC MEETING NOTICE AND AGENDA**

### **SAPULPA PARKS AND RECREATION BOARD**

**Tuesday, August 16, 2016 – 7:00 A.M.**

Parks Department Administrative Office Conference Room  
Sapulpa Senior Citizens Community Center  
515 East Dewey, Sapulpa, Ok 74066

1. Call to Order
2. Review & Approval of Previous Meeting Minutes : June, 2016 (no July meeting)
3. Public Comments
4. Old Business:
  - a. Sapulpa Dog Park
    - i. discuss, consider strategy for organizing Friends of Wiggly Field Assn., and recruitment of volunteers
  - b. Discuss Completion of Park/Rec Master Plan
  - c. Tobacco Settlement Endowment Trust Program's Healthy Living program
    - i. Lisa Prescott: Programs update
5. New Business:
  - a. Discuss and consider ideas and options for the 2017 Kelly Lane Park Playground and Fitness Zone (Phase 2 of 2) Grant Project.
  - b. Discuss and consider McGoy Park issues; safety, parking, land donation, basketball court improvements, grant application, and other fund-raising ideas.
  - c. PUBLIC HEARING: Discuss and receive public input and comments regarding the City of Sapulpa's 2017 LWCF Grant Applications (see attached).
6. Sapulpa Directors Report: John Waytula
7. Consider Items Not Known About Prior To Posting of Agenda
8. Adjournment

**Healthy Parks. Healthy Lifestyles. Healthy Communities.**

P.O. Box 1130, Sapulpa, OK 74067 Telephone (918) 227-5151 Fax: (918) 227-5199

Web Site: [www.sapulpaparks.org](http://www.sapulpaparks.org)





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## **PUBLIC MEETING NOTICE AND AGENDA**

**PUBLIC HEARING:** Discuss and receive public input and comments regarding the City of Sapulpa's 2017 LWCF Grant Applications.

PROJECTS/APPLICATIONS BEING CONSIDERED FOR SUBMISSION FOR federal FUNDING:

- 2017 LWCF - McGoy Park Community Outdoor Recreation Improvements (Restrooms, Parking, ADA Connectivity, Basketball Court)
  - Matching Funds (Amount TBD) Needed
- 2017 LWCF – Kelly Lane Park Outdoor Fitness Facility/Community Playground Improvements – Phase 2 of 2
  - Matching Funds (\$45,000) Budgeted (FY 2016-17)

The deadline for the 2017 LWCF grants funding cycle is December 31, 2016. The LWCF Program is a 50 percent federal share and 50 percent local share Matching Grant Program. The Oklahoma Tourism and Recreation Department administers the federal Land & Water Conservation Fund (LWCF) Program for the State of Oklahoma.

Grant Applications such as these, are an integral part of our Park Department's Alternative Funding Program's ongoing search to identify "external" funding for local community parks and recreation related projects, which have been identified and prioritized by Department Staff, and the Parks and Recreation Advisory Board, with grass roots community input.

*To date, since its inception in 1991, our Alternative funding Program has received 127 grant awards and gifts totaling \$7,065,636, which averages out to \$282,625 per year in external funding for beneficial Community projects within the City of Sapulpa Parks System!*

***Excelsior- "ever upward!"***

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## **PUBLIC MEETING NOTICE AND AGENDA**

### **SAPULPA PARK FRIENDS FOUNDATION BOARD**

**Tuesday, August 16, 2016 – 7:00 A.M.**

**(To Begin Immediately Following Park Board Meeting)**

Parks Department Administrative Office Conference Room  
Sapulpa Senior Citizens Community Center  
515 East Dewey, Sapulpa, Oklahoma 74066

1. Call to Order
2. Review & Approval of Previous Meeting Minutes: June, 2016 (no July meeting)
3. Review & Consider Approval of Financial Report(s)
4. Old Business:
5. New Business: None
6. Consider Items Not Known About Prior To Posting of Agenda
7. Adjournment

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