



**Parks Make Life Better**

## **PUBLIC MEETING NOTICE AND AGENDA**

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

**Tuesday, May 16, 2017 – 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: April, 2017
3. Review & Consider Approval of Financial Report(s)
4. Consider Purchase Orders and/or Payment Requests:
5. Old Business:
  - a. Discuss and consider the city's request to remit funds for starting a beginning fund balance of 10% per state law. – See New Business Item a
6. New Business:
  - a. Discuss and consider approval and authorization of the Escrow Agreement Addendum 2 as proposed by the City Manager's office.
  - b. Consider approving repairs of the Sapulpa Aquatic Center's sound system at a cost not to exceed \$200.00.
7. Consider Items Not Known About Prior To Posting of Agenda
8. Adjournment

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