

NOTICE OF SPECIAL MEETING

Park and Recreation Advisory Board

Special Session

5:30 p.m. Thursday, January 26, 2012

516 East Grand – City Hall – McFadden Room - Ponca City, OK 74601

Notice Filed By: Jim Sindelar, Director

516 East Grand – City Hall – 580.767.0304

Notice Filed in the office of the City Clerk at ____ a/p.m., _____ 2012.

Paulette Cross, Deputy City Clerk

Agenda

Park and Recreation Advisory Board

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516 E. Grand Ave.-City Hall-McFadden Room

NOTICE

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's office, 516 E. Grand Ave., 767-0304, so that any necessary arrangements can be made.

1. Call to Order
2. Consider and vote on the minutes of the November 17, 2011, regular meeting.
3. Director's Report.

Public Hearings- None.

Old Business-None.

New Business

4. Consider request from Herb Festival Committee to have wine tasting as part of the Herb Festival event and take action as needed.
5. Receive Park Committee Report and take action as needed.
6. Receive Recreation Committee Report and take action as needed.
7. Receive Lake Committee Report and take action as needed.
8. Comments from chairperson or board members.
9. Discuss February Agenda.

CITIZEN COMMENTS

10. Citizen Comments (Open for Ponca City citizens to be heard on items not included on this Agenda. As provided by law, the Advisory Board shall make no decisions or consideration of action of citizens' comments, except to refer the matter to the Advisory Board for consideration at a later date. Citizens" addressing the Advisory Board are requested to identify themselves by name and address for the official record.) Comments will be limited 5 minutes unless extended by the Advisory Board.
11. Adjourn.