

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, August 16, 2012

516 East Grand – City Hall – Barnes 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-Barnes 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 June 21, 2012, regular meeting.
3. Director's Report.

Public Hearings- None.

Old Business-None.

New Business

4. Receive request to consider rental of individual cabins at Wentz Camp.
5. Consider and vote to elect chairperson of the advisory board.
6. Consider and vote to elect vice-chairperson of the advisory board.
7. Discuss assignment of board members to the Lake Committee, Park Committee and Recreation Committee.
8. Receive committee reports.
9. Comments from chairperson or board members.
10. Discuss September Agenda.

CITIZEN COMMENTS

11. 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.
12. Adjourn.