

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, October 18, 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 August 16, 2012, regular meeting.
3. Director's Report.

Public Hearings

4. A. Presentation from Park & Recreation Advisory Board Dog Park Task Force regarding a proposal to develop a Dog Park on the southwest side of Dan Moran Park.
- B. Receive Citizen Comments regarding a proposed Dog Park at Dan Moran Park
- C. Consider and vote on recommendation from Park & Recreation Advisory Board Dog Park Task Force.

Old Business-None.

New Business

5. Receive presentation from Ponca City Disc Golf Club is on the October agenda to request the leasing of the "Old" Archery Range Area for the placement of a new disc golf course and take action as needed.
6. Receive Park Committee recommendation on future of BMX Track Agreement with Ponca City Alternative Sports Association and take action as needed.
7. Receive Recreation Committee Report and take action as needed.
8. Receive Lake Committee Report and take action as needed.
9. Consider and vote to elect chairperson of the advisory board.
10. Consider and vote to elect vice-chairperson of the advisory board.
11. Comments from chairperson or board members.
12. Discuss November Agenda.

CITIZEN COMMENTS

13. 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.
14. Adjourn.