

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, January 17, 2013

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., _____ 2013.

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 November 15, 2012, regular meeting.
3. Director's Report.

Public Hearings - None

Old Business-None.

New Business

4. Receive update on Pilot Dog Park.
5. Discuss Budget Preparation for 2013-2014.
6. Receive Recreation Committee update on Health Fair.
7. Comments from chairperson or board members.
8. Discuss February Agenda.

CITIZEN COMMENTS

9. 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.
10. Adjourn.