

**NOTICE OF MEETING**

Park and Recreation Advisory Board  
Regular Meeting  
5:30 P.M. Thursday, January 21, 2010  
516 E. Grand Ave., Ponca City, OK

Notice Filed By: Jim Sindelar, Director  
516 E. Grand Ave., Ponca City OK 74601

Filed in the office of the City Clerk at

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Paulette Cross, Deputy City Clerk

**Agenda**

**Park and Recreation Advisory Board**

**Regular Session**

January 21, 2010

B. S. Barnes Room, City Hall, 516 E. Grand Ave.

**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

**CITIZEN COMMENTS**

2. Citizen Comments (Open for Ponca City citizens to be heard on items not included on this Agenda. As provided by law, the Park and Recreation 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.
3. Consider and vote on the minutes of the November 19, 2009 regular meeting.
4. Director’s Report.

**Public Hearings**

5. None.

**Old Business**

6. None.

**New Business**

7. Consider and take action on request from Ponca City Bassmasters to host the Oklahoma Bass Federation Junior State Championship Tournament, May 1 and 2, 2010 on Lake Ponca.
8. Discuss proposed Capital Projects for 2010/2011.
9. Receive Committee Reports and take action as needed.
10. Discuss items for February 2010 agenda.
11. Adjourn.