

NOTICE OF MEETING

Park & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, February 18, 2010

516 East Grand Ave.

Notice Filed By: Jim Sindelar, Director

516 East Grand Ave. – Ponca City, OK 74601

Filed in the office of the City Clerk at _____ a.m., on _____, 2010.

Paulette Cross, Deputy City Clerk

Agenda

Park and Recreation Advisory Board

Regular Session

February 18, 2010

City Hall, 516 E. Grand Ave.-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

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 January 21, 2010 regular meeting.
4. Director's Report.

Public Hearings

5. A. Conduct a Public Hearing on changing City Code 9-5-6-G(1980 Code § 18-31; amd.2003 Code) to increase the length of boats allowed on Lake Ponca from 22 ft to 25 ft.
B. Consider and vote on recommending to the Board of Commissioners that City Code 9-5-6-G(1980 Code § 18-31; amd.2003 Code) be amended to increase the length of boats allowed on Lake Ponca from 22 ft to 25 ft.
6. A. Conduct a Public Hearing on changing City Code 9-5-9-H (1980 Code § 18-103) to allow swimming in designated areas at Lake Ponca.
B. Consider and vote on recommending to the Board of Commissioners that City Code 9-5-9-H (1980 Code § 18-103) be amended to allow swimming in designated areas at Lake Ponca.

Old Business

7. None.

New Business

8. Receive and take action as need regarding presentation by Melissa Young to introduce the Born Learning Trail.
9. Discuss and take action as needed on event request from Po-Hi Class '77 reunion committee.
10. Receive Committee Reports and take action as needed.
11. Discuss items for March 2010 agenda.
12. Adjourn.

