

**NOTICE OF MEETING**

**Park and Recreation Advisory Board**

**Regular Session**

**5:30 p.m. Thursday, July 17, 2014**

**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., \_\_\_\_\_ 2014**

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**Janet Ivers, Deputy City Clerk**

**Agenda**

**Park and Recreation Advisory Board**

**Regular Session**

July 17, 2014

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 19, 2014, regular meeting.
3. Director's Report.

**Public Hearings - None**

**Old Business**

4. Discuss and take action as needed regarding request from KGFY Radio, Stillwater, Ok, to hold a "Free Picnic in the Park", August 8, 2014.

**New Business**

5. Receive report from Park Committee & Dog Park Task Force and take action as needed.
6. Receive report from Lake Committee and take action as needed.
7. Receive report from Recreation Committee and take action as needed.
8. Election of Chairperson for fiscal year ending June 30, 2015
9. Election of Vice Chairperson for fiscal year ending June 30, 2015.
10. Comments from chairperson or board members.
11. Discuss August Agenda.

**CITIZEN COMMENTS**

12. Citizen Comments (Open for Ponca City citizens to be heard on items not included on this Agenda.) Comments will be limited 5 minutes unless extended by the Advisory Board.
13. Adjourn.