

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, February 19, 2015

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., _____ 2015

Janet Ivers, 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 January 15, 2015, regular meeting.
3. Consider and vote on the minutes of the January 27, 2015 special meeting.
4. Director's Report.
 - a. Update on Budget
 - b. Update on Mountain Bike Trail
 - c. Update on Request for Proposal – McGraw Park

Public Hearings - None

Old Business - None

New Business

5. Receive report from Recreation Committee and take action as needed.
6. Receive report from Park Committee & Dog Park Task Force and take action as needed.
7. Receive report from Lake Committee and take action as needed.
8. Comments from chairperson or board members.
9. Discuss March Agenda.

CITIZEN COMMENTS

10. 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.
11. Adjourn.