

NOTICE OF MEETING

Park and Recreation Advisory Board
Regular Meeting
5:30 P.M. Thursday, February 19, 2009
B. S. Barnes Room, City Hall, 516 E. Grand Ave.
Notice Filed By: Jim Sindelar, Director
516 E. Grand Ave., Ponca City OK 74601

CANCEL – LACK OF QUORUM

Filed in the office of the City Clerk at

Paulette Cross, Deputy City Clerk

**AGENDA -
PONCA CITY PARK AND RECREATION ADVISORY BOARD
Regular Session
February 19, 2009
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 prior to the above-listed time at 516 East Grand Avenue, 580-767-0304, 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 to 5 minutes unless extended by the Advisory Board.
- 3. Consider and vote on the minutes of the January 15, 2009 meeting.
- 4. Comments from Chairman and/or board members.
- 5. Directors report.

PUBLIC HEARING

- 6. None.

UNFINISHED BUSINESS

- 7. None.

OTHER BUSINESS

- 8. Receive update on Recreation Complex.
- 9. Discuss Capital recommendations for FY 2009-10.
- 10. Discuss items for March 2009 agenda.
- 11. Adjourn.