

**NOTICE OF MEETING**

**Park and Recreation Advisory Board**

**Regular Session**

**5:30 p.m. Thursday, June 18, 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**

**Regular Session**

**June 18, 2015**

**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 April 16, 2015, regular meeting.
3. Director's Report.

**Public Hearings - None**

**Old Business - None**

**New Business**

4. Election of Chairperson and Vice-Chairperson.
5. Review recommended changes to Commission Policy No. 6 "Use of Park and Recreation Facilities" and take action as needed.
6. Discuss use and permitting of paddleboards/wind surfer type equipment on Lake Ponca and take action as needed.
7. Receive committee reports and take action as needed.
8. Comments from chairperson or board members.
9. Discuss June 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.