

**NOTICE OF MEETING****AMENDED**

Park and Recreation Advisory Board

Special Meeting

5:30 P.M. Thursday, August 16, 2007

**Wentz Camp Dining Hall, 2928 L. A. Cann Dr., Ponca City OK 74604**

Notice Filed By: Craig Stephenson, Assistant City Manager

516 E. Grand Ave., Ponca City OK 74601

Filed in the office of the City Clerk at

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Paulette Cross, Deputy City Clerk

**AGENDA****PONCA CITY PARK AND RECREATION ADVISORY BOARD****Special Session**

August 16, 2007

Wentz Camp Dining Hall, 2928 L.A. Cann Dr., Ponca City OK

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**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
2. Tour of Caretaker House

**CITIZENS' COMMENTS**

3. CITIZEN'S 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.
4. Consider and vote on minutes of July 10, 2007 meeting.
5. Comments from Chairman and board members.
6. Directors report

**PUBLIC HEARINGS**

7. None

**UNFINISHED BUSINESS**

8. Consider and take action as needed regarding BMX Track and Skate Park.

**OTHER BUSINESS**

9. Consider and take action as needed regarding Wentz Caretaker House.
10. Discuss items for September agenda.
11. Adjourn