

NOTICE OF MEETING

Park and Recreation Advisory Board
Regular Meeting
5:30 P.M. Thursday, November 19, 2009
516 E. Grand Ave., Ponca City, OK

Notice Filed By: Jim Sindelar, Director
516 E. Grand Ave., Ponca City OK 74601

Filed in the office of the City Clerk at *3:27 p.m. on November 17, 2009*



Paulette Cross, Deputy City Clerk

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

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 5 minutes unless extended by the Advisory Board.
3. Consider and vote on the minutes of the October 22, 2009 special meeting.

Public Hearings

4. None.

Old Business

5. None.

New Business

6. Receive request to expand trail at Lake Ponca.
7. Review proposed SOP revision.
8. Discuss and take action as needed regarding proposed meeting schedule for 2010 calendar year.
9. Receive Committee Reports and take action as needed.
10. Discuss items for January 2010 agenda.
11. Adjourn.