

**NOTICE OF MEETING**

Park and Recreation Advisory Board  
Special Meeting

5:30 P.M. Thursday, October 22, 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 *4:35 on October 19, 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 September 17, 2009 regular meeting.

**Public Hearings**

4. None.

**Old Business**

5. None.

**New Business**

6. Discuss and take action as needed on recommended projects to be funded by Hotel/Motel Tax Dollars.
7. Receive Lake Committee Report and take action as needed.
8. Receive Recreation Committee Report and take action as needed.
9. Receive Park Committee Report and take action as needed.
10. Discuss items for November 2009 agenda.
11. Adjourn.