

**NOTICE OF MEETING**

Park and Recreation Advisory Board  
Special Meeting  
5:00 P.M. Thursday, August 20, 2009  
2932 L.A. Cann Drive, Wentz Camp Dining Hall  
Notice Filed By: Jim Sindelar, Director  
516 E. Grand Ave., Ponca City OK 74601

Filed in the office of the City Clerk at 10:55 a.m. on August 6, 2009



Paulette Cross, Deputy City Clerk

**AGENDA -**

**PONCA CITY PARK AND RECREATION ADVISORY BOARD**

Special Session

August 20, 2009

Wentz Camp Dining Hall

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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 Park and Recreation Department office, 905 W. Hartford, 767-0430, so that any necessary arrangements can be made.*

1. Call to Order
2. City bus tour of park facilities. Meet at Wentz Camp Dining Hall.

**CITIZEN COMMENTS**

3. 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.
4. Consider and vote on the minutes of the July 16, 2009 special meeting.

**MINI-RETREAT**

5. Receive report from Ad Hoc – Smoking Committee and take action as needed.
6. Receive report from Park Committee and take action as needed.
7. Receive report from Recreation Committee and take action as needed.
8. Receive report from Lake Committee and take action as needed.
9. Discuss items for September 2009 agenda.
10. Adjourn.