

**NOTICE OF MEETING**

Park and Recreation Advisory Board  
Special Meeting  
5:00 P.M. Thursday, July 16, 2009  
1500 E. Grand Ave., Cann Memorial Garden House  
Notice Filed By: Jim Sindelar, Director  
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  
July 16, 2009  
Cann Memorial Garden House**

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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 Cann Memorial Garden parking lot.

**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 June 24, 2009 special meeting.
5. Mini-Retreat
  - a. Discuss and finalize Park and Recreation Advisory Board standing committees.
  - b. Review goals set by previous Park and Recreation Advisory Boards.
  - c. Discuss and take action as needed to establish goals for the Park and Recreation Advisory Board.
6. Discuss items for August 2009 agenda.
7. Adjourn.