

NOTICE OF MEETING**AMENDED**

Park and Recreation Advisory Board

Special Meeting

5:30 P.M. Wednesday, June 24, 2009

B. S. Barnes Room, City Hall, 516 E. Grand Ave.

Notice Filed By: Jim Sindelar, Director

516 E. Grand Ave., Ponca City OK 74601

Filed in the office of the City Clerk at *11:19 a.m on June 17, 2009*

Paulette Cross, Deputy City Clerk

AGENDA -**PONCA CITY PARK AND RECREATION ADVISORY BOARD****Special Session****June 24, 2009****B.S. Barnes Room, City Hall, 516 E. Grand Ave.****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

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 to 5 minutes unless extended by the Advisory Board.
3. Consider and vote on the minutes of the March 19, 2009 meeting.
4. Comments from Chairman and/or board members.
5. Directors report.
 - a. Discuss retreat/tour
 - b. BMX Race – 432 entries, 181 hotel room, 64 pints of blood donated

PUBLIC HEARING

6. None.

UNFINISHED BUSINESS

7. None.

OTHER BUSINESS

8. Receive update on Recreation Complex.
9. Election of chairperson and vice-chairperson.
 - a. Current chairperson – Angi Kennedy
 - b. Current vice-chairperson – Wes Young
10. Establish committees for Lake, Parks, and Recreation.
11. Discuss existing Park and Recreation Fees and assign to Ad Hoc Committee

12. Discuss "No Smoking Policy" in City parks and assign to Park Committee for study and recommendation.
 13. Discuss expanding the trail system around the lake.
 14. Discuss items for July 2009 agenda.
 15. Adjourn.
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