

**NOTICE OF MEETING**

Park and Recreation Advisory Board  
Regular Meeting  
5:30 P.M. Thursday, July 17, 2008  
B. S. Barnes Room, City Hall, 516 E. Grand Ave.  
Notice Filed By: Jim Sindelar, Director  
516 E. Grand Ave., Ponca City OK 74601

**AMENDED**

Filed in the office of the City Clerk at

\_\_\_\_\_  
Paulette Cross, Deputy City Clerk

**AGENDA -  
PONCA CITY PARK AND RECREATION ADVISORY BOARD**

**Regular Session**

July 17, 2008  
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 May 15, 2008, meeting.
- 4. Comments from Chairman and/or board members.
- 5. Directors report.

**PUBLIC HEARING**

- 6. None.

**UNFINISHED BUSINESS**

- 7. None.

**OTHER BUSINESS**

- 8. Consider and vote on request to construct cabin and deck on Lake Lot 21 West, Lake Ponca.
- 9. Election of Advisory Board Chairperson and Vice Chairperson for fiscal year July 2008 through June 2009.
- 10. Receive report from Lake Committee and take action as needed.
- 11. Discuss items for ~~July~~ August agenda.
- 12. Adjourn.