

**NOTICE OF MEETING**

Park and Recreation Advisory Board

Regular Meeting

5:30 P.M. Thursday, January 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

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****Regular Session**

January 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
2. Introduce new board member – Robin Riley

**CITIZENS' COMMENTS**

3. CITIZEN'S 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 minutes of October 18, 2007 meeting.
5. Comments from Chairman and board members.
6. Directors report

**PUBLIC HEARINGS**

7. None

**UNFINISHED BUSINESS**

8. Receive report from Ad Hoc Committee regarding Wentz Caretaker House and take action as needed.
9. Receive report from Lake Committee

**OTHER BUSINESS**

10. Consider and take action as needed on request to hold NBRA National Championship (Long Course) race sanction on East Lake Ponca.
11. Consider and take action as needed regarding Special Event fees for services
12. Discuss items for February agenda.
13. Adjourn