

**NOTICE OF MEETING****Park and Recreation Advisory Board****Regular Meeting –****5:30 P.M. Thursday, April 19, 2007****516 East Grand –B. S. Barnes Room, City Hall, Ponca City, OK 74601****Notice Filed By: Jim Sindelar, Director of Park and Recreation****905 W. Hartford Ave., Ponca City OK 74601**

Filed in the office of the City Clerk at

p.m.,

2007

---

Paulette Cross, Deputy City Clerk**AMENDED AGENDA****PONCA CITY PARK AND RECREATION ADVISORY BOARD****Regular Session**

April 19, 2007, 5:30 P.M.

516 E. Grand, B. S. Barnes Room City Hall, Ponca City, OK

**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 meeting time at 516 East Grand Avenue, 580-767-0304 so that any necessary arrangements can be made.*

1. Call to Order

**CITIZENS' COMMENTS**

2. 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.

3. Consider and vote on minutes of March 15, 2007 meeting.

4. Comments from Chairman and board members.

5. Directors report.

**PUBLIC HEARINGS**

6. None.

**UNFINISHED BUSINESS**

7. None.

**OTHER BUSINESS**

8. Consider and vote on an ordinance amending the Code of Ordinances at Section 9-5-8 to require persons under the age of sixteen years to take boating safety course to operate watercraft on Lake Ponca, repealing ordinances in conflict; and providing for severability.

9. Receive update on budget submitted for Fiscal Year 2007-2008.

10. Discuss and take action as needed to set board goals and objectives for Fiscal Year 2007-2008.

11. Discuss items for May agenda

12. Adjourn