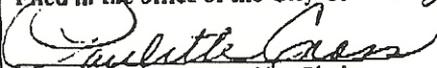


**NOTICE OF MEETING****CANCELLED****Park and Recreation Advisory Board****Regular Meeting -****5:30 P.M. Thursday, June 21, 2007****516 East Grand -B. S. Barnes Room, City Hall, Ponca City, OK 74601****Notice Filed By: Jim Sindelar, Director of Park and Recreation  
905 W. Hartford Ave., Ponca City OK 74601**

Filed in the office of the City Clerk at 2:52 p.m., June 20 2007

  
Paulette Cross, Deputy City Clerk**AGENDA****PONCA CITY PARK AND RECREATION ADVISORY BOARD****Regular Session****June 21, 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

Introduction of board members

**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 May 17, 2007 meeting.

## 4. Comments from Chairman and board members.

## 5. Directors report.

## 6. Elect Chairperson and Vice Chairperson

**PUBLIC HEARINGS**

## 7. None.

**UNFINISHED BUSINESS**

## 8. Consider and take action as needed regarding BMX Track land.

**OTHER BUSINESS**

## 9. Discuss size of board and take action as needed.

## 10. Receive report from Lake Committee and take action as needed.

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

## 12. Discuss Wentz Caretaker House.

## 13. Discuss items for July agenda.

## 14. Adjourn