

NOTICE OF MEETING

Park and Recreation Advisory Board

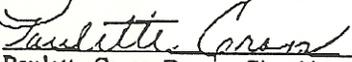
Regular Meeting -

5:30 P.M. Thursday, July 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 11:27 a.m., July 17, 2007


Paulette Cross, Deputy City Clerk

AGENDA

PONCA CITY PARK AND RECREATION ADVISORY BOARD

Regular Session

July 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
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 and Skate Park land.

OTHER BUSINESS

9. Consider and vote on request from Dr. Joe Surber on behalf of Ponca City Public School to install playground equipment in Garfield Park.
10. Receive report from Lake Committee and take action as needed.
11. Discuss size of board and take action as needed.
12. Discuss Wentz Caretaker House.
Discuss items for August agenda.
14. Adjourn