

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Meeting -

5:30 pm Thursday, August 17, 2006

516 East Grand - *McFadden Room*, City Hall, Ponca City, OK 74601Notice Filed By: Jim Sindelar, Director of Park and Recreation
905 W. Hartford Ave., Ponca City OK 74601**Change Location**

Filed in the office of the City Clerk at 9:12 a.m., August 14, 2006


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

Regular Session

August 17, 2006 5:30 P.M.

516 E. Grand, *McFadden 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
2. Consider and vote on minutes of July 20, 2006 meeting.
3. Comments from Chairman and board members.
4. Directors report.

PUBLIC HEARINGS

5. Junior Baseball request for field improvements at Dan Moran.

UNFINISHED BUSINESS

6. Receive and take action report from the Lake Committee regarding updating of Standard Operation Procedure No. 18.
7. Receive committee report and take action as needed regarding caretaker house at Wentz Camp.

NEW BUSINESS

8. Discuss and take action as needed on request by Ambucs to provide camping spaces at the Motocross track for Conoco Shutdown.
9. September agenda
10. CITIZEN'S COMMENTS (Open for Ponca City citizens to be heard on items not included on this Agenda.)
11. Adjourn