

No Quorum

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Meeting - ~~Sept 21, 2006~~

5:30 pm Thursday, August 17, 2006

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 7:38 p.m., September 18, 2006

Paulette Cross

Paulette Cross, Deputy City Clerk

AGENDA

PONCA CITY PARK AND RECREATION ADVISORY BOARD

Regular Session

September 21, 2006 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
2. Consider and vote on minutes of August 17, 2006 meeting.
3. Comments from Chairman and board members.
4. Directors report.

PUBLIC HEARINGS

5. None.

UNFINISHED BUSINESS

6. Receive and take action on report from the Recreation Committee regarding request from Darren Petty for construction and location of a BMX Park. (Receive update from Darren Petty - Ponca City Alternative Sports Association)
7. Receive and take action on report from the Lake Committee regarding updating of Standard Operation Procedure No. 18.
8. Receive committee report and take action as needed regarding caretaker house at Wentz Camp.

NEW BUSINESS

9. Discuss and take action on request by Eastman National Bank regarding placement of a Centennial monument in Pioneer Park.
10. Discuss use of National Guard Armory.
11. October agenda
 - a. Update from Junior Baseball regarding status of project.
12. CITIZEN'S COMMENTS (Open for Ponca City citizens to be heard on items not included on this Agenda.)
13. Adjourn