

NOTICE OF MEETING**Park and Recreation Advisory Board****Regular Meeting –****5:30 pm Thursday, October 19, 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 5:00 p.m., Oct 16, 2006



Paulette Cross, Deputy City Clerk

AGENDA**PONCA CITY PARK AND RECREATION ADVISORY BOARD****Regular Session****October 19, 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. Receive update from Junior Baseball Association on Dan Moran renovation project and take any action needed.
11. Consider and vote on a request from the Vietnam Veterans Chapter 750, to use the south side of War Memorial Park to retire torn and tattered U S Flags with an annual Flag Burning Ceremony.
12. Discuss use of National Guard Armory.
13. November agenda
14. CITIZEN'S COMMENTS (Open for Ponca City citizens to be heard on items not included on this Agenda.)
15. Adjourn