

NOTICE OF MEETING

**Park & Recreation Advisory Board
Special Session
5:30 p.m. Thursday, August 26, 2010
516 East Grand Ave.**

**Notice Filed By: Jim Sindelar, Director
516 East Grand Ave. – Ponca City, OK 74601**

Filed in the office of the City Clerk at _____ a.m., on _____, 2010.

Paulette Cross, Deputy City Clerk

Agenda

**Park and Recreation Advisory Board
Special Session
August 26, 2010
City Hall, 516 E. Grand Ave.-Barnes Room**

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, 516 E. Grand Ave., 767-0304, so that any necessary arrangements can be made.

1. Call to Order

CITIZEN COMMENTS

2. Citizen 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 5 minutes unless extended by the Advisory Board.
3. Consider and vote on the minutes of the July 15, 2010 regular meeting.
4. Director's Report.

**Public Hearings- None.
Old Business-None.**

New Business

5. Discuss and take action as needed on request from Hospice of North Central Oklahoma to use Mobile Stage for Event to be held at Ponca Plaza.
6. Consider and take action as needed on request from Garland Kent regarding event at Lake Ponca.
7. Discuss and take action as need regarding 2010-2011 advisory board committees.
8. Adjourn.