

NOTICE OF MEETING

Park & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, September 16, 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

Regular Meeting

September 16, 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 August 26, 2010 special meeting.
4. Director's Report.

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

New Business

5. Receive Park Committee report and take action as needed.
6. Receive Lake Committee report and take action as needed.
7. Receive Recreation Committee report and take action as needed.
8. Adjourn.