

**NOTICE OF MEETING**

**Park and Recreation Advisory Board**

**Regular Session**

**5:30 p.m. Thursday, November 17, 2011**

**516 East Grand – City Hall – Barnes Room - Ponca City, OK 74601**

**Notice Filed By: Jim Sindelar, Director**

**516 East Grand – City Hall – 580.767.0304**

**Notice Filed in the office of the City Clerk at \_\_\_\_ a/p.m., \_\_\_\_\_ 2011.**

**Paulette Cross, Deputy City Clerk**

**Agenda**

**Park and Recreation Advisory Board**

**Regular Session**

November 17, 2011

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 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 October 20, 2011, regular meeting.
4. Director's Report.

**Public Hearings- None.**

**Old Business-None.**

**New Business**

5. Receive proposal from Main Street regarding the development of a "Pocket Park" to be located at 4<sup>th</sup> & Grand Ave. and take action as needed.
6. Receive Park Committee Report and take action as needed.
7. Receive Recreation Committee Report and take action as needed.
8. Receive Lake Committee Report and take action as needed.
9. Comments from chairperson or board members.
10. Discuss January Agenda.
11. Adjourn.