

**NOTICE OF MEETING**

**Park and Recreation Advisory Board**

**Regular Session**

**5:30 p.m. Thursday, March 21, 2013**

**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., \_\_\_\_\_ 2013.**

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**Paulette Cross, Deputy City Clerk**

**Agenda**

**Park and Recreation Advisory Board**

**Regular Session**

March 21, 2013

516 E. Grand Ave.-City Hall-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
2. Consider and vote on the minutes of the January 17, 2013, regular meeting.
3. Director's Report.

**Public Hearings - None**

**Old Business-None.**

**New Business**

4. Receive comments from Historic Preservation Board regarding park facilities and take action as needed.
5. Receive update on Pilot Dog Park.
6. Receive update on 2013-2014 Budget preparations.
7. Receive Recreation Committee update on Health Fair.
8. Comments from chairperson or board members.
9. Discuss March Agenda.

**CITIZEN COMMENTS**

10. Citizen Comments (Open for Ponca City citizens to be heard on items not included on this Agenda.)

Comments will be limited 5 minutes unless extended by the Advisory Board.

11. Adjourn.