

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, April 18, 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.

Janet Ivers, Deputy City Clerk

Agenda

Park and Recreation Advisory Board

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

CITIZEN COMMENTS

11. 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.
12. Adjourn.