

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, May 15, 2014

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., _____ 2014

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 April 17, 2014, regular meeting.
3. Director's Report.

Public Hearings - None

Old Business

4. Discuss and take action as needed regarding request from KGFY Radio, Stillwater, Ok, to hold a "Free Picnic in the Park", August 8, 2014.

New Business

5. Receive update regarding request to lease Willow Springs Ballfields and concession/restroom areas.
6. Receive report Lake Committee report regarding Lake Ponca Cleanup and take action as needed.
7. Receive report from Recreation Committee regarding 2014 Community Health & Wellness Fair and take action as needed.
8. Receive report from Park Committee and take action as needed.
9. Comments from chairperson or board members.
10. Discuss May 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.