

NOTICE OF MEETING

Park and Recreation Advisory Board
Regular Meeting
5:30 P.M. Thursday, January 15, 2009
B. S. Barnes Room, City Hall, 516 E. Grand Ave.
Notice Filed By: Jim Sindelar, Director
516 E. Grand Ave., Ponca City OK 74601

Filed in the office of the City Clerk at

Paulette Cross, Deputy City Clerk

**AGENDA -
PONCA CITY PARK AND RECREATION ADVISORY BOARD
Regular Session
January 15, 2009
B.S. Barnes Room, City Hall, 516 E. Grand Ave.**

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 prior to the above-listed time at 516 East Grand Avenue, 580-767-0304, 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 to 5 minutes unless extended by the Advisory Board.
3. Consider and vote on the minutes of the November 20, 2008 meeting.
4. Comments from Chairman and/or board members.
5. Directors report.

PUBLIC HEARING

6. None.

UNFINISHED BUSINESS

7. None.

OTHER BUSINESS

8. Receive report from committee regarding Bow Hunting and take action as needed.
9. Receive report from Lake Committee and take action as needed.
10. Discuss and take action as needed on request for letter of support for application for Marland Estate Trails Grant Phase III.
11. Discuss Capital recommendations for FY 2009-10.
12. Discuss items for February 2009 agenda.
13. Adjourn.