

NOTICE OF MEETING

Park and Recreation Advisory Board
Regular Meeting
5:30 P.M. Thursday, March 20, 2008
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 - AMENDED

PONCA CITY PARK AND RECREATION ADVISORY BOARD

Regular Session

March 20, 2008
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.

- A. William Brigden-Methodist Cluster request**
- B. Doug Crouch and Gary McGuire – separate issues
Lake Ponca Campground**
- C. Travis Megee (possibly Matt Grudowski) BMX**

- 3. Consider and vote on the minutes of the February 21, 2008, meeting.
- 4. Comments from Chairman and/or board members.
- 5. Directors report.

PUBLIC HEARING

- 6. None.

UNFINISHED BUSINESS

- 7. None.

OTHER BUSINESS

- 8. Consider and take action on request to hold fundraiser fishing tournament at Lake Ponca. **Mike Hatton**
- 9. Consider and take action on request to hold fundraiser 5K run at Lake Ponca. **Kimber Bivin**
- 10. Amended to add: Consider and take action on request to construct Pavilion and slab on Lake Lot 3 West. **Roy Sensintaffer**
- 11. Consider and take action on request to construct deck on Lake Lot 11 West. **Susan Crank (not here) Jim Eck will discuss**
- 12. Consider and take action as needed on request for use of Portable Stage for Osage Nation Heritage Trail Byway Ribbon Cutting ceremony April 26, 12:00 Noon in Pawhuska OK. **Jim Sindelar**
- 13. Consider and take action as needed regarding review of Trail Master Plan.
- 14. Discuss items for April agenda.
- 15. Adjourn.