

NOTICE OF MEETING

Park and Recreation Advisory Board
Regular Meeting
5:30 P.M. Thursday, May 15, 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 -
PONCA CITY PARK AND RECREATION ADVISORY BOARD**

Regular Session
May 15, 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.
- 3. Consider and vote on the minutes of the April 17, 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 as needed regarding request to hold concert/picnic at Skatepark area of Dan Moran Park.
- 9. Consider and take action as needed regarding review of Trail Master Plan.
- 10. Receive update on Recreation Center project.
- 11. Receive final update on Capital Budget.
- 12. Receive update on Wentz Renovation project.
- 13. Discuss items for June agenda.
- 14. Adjourn.