

**NOTICE OF MEETING**

**Park & Recreation Advisory Board**

**Regular Session**

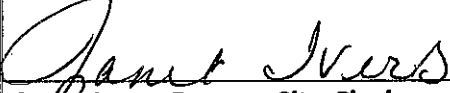
**5:30 p.m. Thursday, October 19, 2017**

City Hall – B.S. Barnes Room

516 East Grand Avenue - Ponca City, OK 74601

**Notice and Agenda Filed By:** Eric Newell, Park & Recreation Director  
905 West Hartford, 580-767-0430

**Filed in the office of the City Clerk at 8:21 a.m., October 17, 2017**



**Janet Ivers, Deputy City Clerk**

*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 Park and Recreation Office prior to the above-listed meeting time at 905 West Hartford, 580-767-0430, so that any necessary arrangement can be made.*

**AGENDA**

1. CALL TO ORDER
2. RECOGNIZE VISITORS
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held August 17, 2017.
4. Communications from Chair and Members

**REPORTS**

5. Director's Report
  - a. Attuck's Park Splashpad
  - b. Hutchins Walking Trail
  - c. Deep Water Ramp
  - d. Greenhouse Renovations
  - e. CivicRec
6. Recreation Committee Report - None
7. Park Committee Report
8. Lake Committee Report

**PUBLIC HEARINGS**

9. None

**OLD BUSINESS**

10. None

**NEW BUSINESS**

11. Consider and vote on items discussed in Park Committee meeting.
12. Consider and vote on items discussed in Lake Committee meeting.
13. Consider and vote on approving 2019 Park Board meeting schedule.
14. Citizens Comments (To be held to items not on this Agenda)
15. Adjourn.