

NOTICE OF MEETING - AMENDED

Park & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, August 17, 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 12:02 a.m., August 15, 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 & NEW BOARD MEMBERS
Suzanne Devinney & Liz Leaming
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held June 15, 2017.
4. Communications from Chair and Members

REPORTS

5. Director's Report
 - a. Splashpads – Young Park & Attuck's Park
 - b. Garfield Park Playground
 - c. Deep Water Ramp
6. Recreation Committee Report - None
7. Park Committee Report - None
8. Lake Committee Report - None

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. None

NEW BUSINESS

11. Consider and Vote on electing new Vice-Chairman
12. Citizens Comments (To be held to items not on this Agenda)
13. Adjourn.