

NOTICE OF MEETING

Park & Recreation Advisory Board

Regular Session

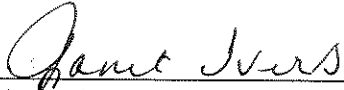
5:30 p.m. Thursday, November 16, 2017

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. , November 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
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
 - f. Capital Projects
 - g. Lake Walking Trail
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 an ordinance repealing the section of the code of ordinances concerning boat length on Lake Ponca.
12. Consider and vote on policy regarding sponsorship at PCAFC and Dan Moran ball fields.
13. Consider and vote on adding two shelters from Lake Ponca Event area, one from Lake Ponca Marina to reservable facilities, and one shelter from Pioneer Park.
14. Consider and vote on vice chairman
15. Citizens Comments (To be held to items not on this Agenda)
16. Adjourn.