

NOTICE OF MEETING

Park & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, February 15, 2018

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 11:13 a.m., February 13, 2018



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 – Mike Arnold
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held January 18, 2018.
4. Communications from Chair and Members

REPORTS

5. Director's Report
 - a. Budget
 - b. Lake Walking Trail
 - c. Deep Water Ramp
 - d. CDBG
 - e. Herbfest
6. Recreation Report
7. Recreation Committee Report
8. Park Committee Report
9. Lake Committee Report

PUBLIC HEARINGS

10. None

OLD BUSINESS

11. Review and discuss proposed changes to CPS 6 – Use of City Park & Recreation Facilities

NEW BUSINESS

12. Review and discuss proposed changes to SOP 18 – Procedures for development, additions, improvements to the land and/or structures and the usage of the Lake Ponca recreation area land
13. Citizens Comments (To be held to items not on this Agenda)
14. Adjourn.