

NOTICE OF MEETING

Park & Recreation Advisory Board

Regular Session

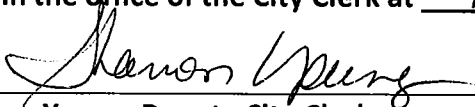
5:30 p.m. Thursday, April 19, 2018

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 4:36 ~~a.m.~~ 1 p.m., 4-13, 2018



Sharron Young, 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 February 15, 2018.
4. Communications from Chair and Members

REPORTS

5. Director's Report
 - a. Budget
 - b. Lake Walking Trail
 - c. Deep Water Ramp
 - d. CDBG
6. Recreation Committee Report
7. Park Committee Report
8. Lake Committee Report
 - a. Raising lake usage fees
 - b. Found lake lots

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. Consider and vote to take proposed changes to CPS 6 to commission – Use of City Park & Recreation Facilities
11. Consider and vote to take proposed changes to SOP 18 to city manager for implementation – Procedures for development, additions, improvements to the land and/or structures and the usage of the Lake Ponca recreation area land

NEW BUSINESS

12. Consider and vote to raise lake usage fees and take recommendation to Commission for approval.
13. Consider and vote to return all specified natural areas into leased lake lots and take recommendation to Commission for approval.
14. Citizens Comments (To be held to items not on this Agenda)
15. Adjourn.