

**NOTICE OF MEETING**

**Parks & Recreation Advisory Board**

**Regular Session**

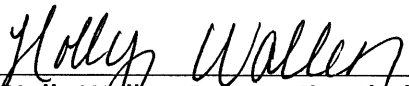
**5:30 p.m. Thursday, September 20, 2018**

City Hall – B.S. Barnes Room

516 East Grand Avenue - Ponca City, OK 74601

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

**Filed in the office of the City Clerk at 3:26 p.m., September 18, 2018**

  
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Holly Wallen, 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 Parks 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
3. Consider And Vote Upon Minutes Of The Parks & Recreation Advisory Board Regular Session Held August 16, 2018.
4. Consider and vote upon the minutes of the Parks & Recreation Advisory Board Special Meeting held on August 30, 2018.
5. Communications from Chair and Members

**PRESENTATION**

6. Receive presentation on Story Walk by Aaron Gray

**REPORTS**

7. Director's Report
  - a. Lake Walking Trail
  - b. Deep Water Ramp
  - c. Capital projects
8. Recreation Committee Report
9. Parks Committee Report
10. Lake Committee Report

**PUBLIC HEARINGS**

11. None

**OLD BUSINESS**

12. None

**NEW BUSINESS**

13. Consider and vote upon allowing Ambuc Civic group to build a new pavilion at Lake Ponca.
14. Citizens Comments (To be held to items not on this Agenda)
15. Adjourn.