

NOTICE OF MEETING

Parks & Recreation Advisory Board

Regular Session

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

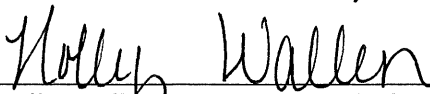
City Hall – B.S. Barnes Room

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 10:14 a.m., November 14, 2018



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 October 18, 2018.
4. Communications from Chair and Members

REPORTS

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

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. Consider and vote on allowing AMBUCS to build a new pavilion next to the AMBUC playground at Lake Ponca.

NEW BUSINESS

11. Consider and vote on removing ski permit from requirements of lake use and raising fee for boat usage.
12. Citizens Comments (To be held to items not on this Agenda)
13. Adjourn.