

NOTICE OF MEETING

Parks & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, February 21, 2019

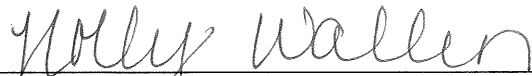
City Hall – B.S. Barnes Room

516 East Grand Avenue - Ponca City, OK 74601

Notice and Agenda Filed By: Eric Newell, Parks & Recreation Director

1604 W Grand Ave, 580-767-0430

Filed in the office of the City Clerk at 12:27 p.m., February 20, 2019



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 1604 W Grand Ave, 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 January 17, 2019.
4. Communications from Chair and Members

REPORTS

5. Director's Report
 - a. RecPlex
 - b. Lake Walking Trail
 - c. Deep Water Ramp
 - d. 2018-2019 Capital projects
 - e. 2019-2020 Capital projects
6. Recreation Committee Report
7. Parks Committee Report
8. Lake Committee Report

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. None

NEW BUSINESS

11. Consider and vote on allowing Quarter Turn Resources Inc. to rent the stage and place on private property which is out of city limits located at 6576 South Avenue Ponca City, 74604.
12. Citizens Comments (To be held to items not on this Agenda)
13. Adjourn.