

**NOTICE OF MEETING**

**Parks & Recreation Advisory Board**

**Regular Session**

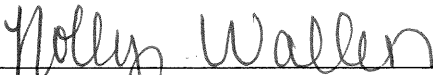
**5:30 p.m. Thursday, August 15, 2019**

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 2:04 p.m., August 12, 2019**

  
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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 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 June 20, 2019.
4. Communications from Chair and Members

**REPORTS**

5. Director's Report
  - a. Lake Walking Trail
  - b. Fishing Dock Location
  - c. Other Capital
  - d. RecPlex
6. Recreation Committee Report
7. Parks Committee Report
8. Lake Committee Report

**PUBLIC HEARINGS**

9. None

**OLD BUSINESS**

10. Consider and vote on demolishing concession stand across from Ambuc Park at Lake Ponca.

**NEW BUSINESS**

11. Consider and vote on electing new Parks & Recreation Board chairperson.
12. Consider and vote on electing new Parks & Recreation Board vice-chairperson.
13. Citizens Comments (To be held to items not on this Agenda)
14. Adjourn.