

NOTICE OF MEETING

Parks & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, November 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 2:34 p.m., November 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 August 15, 2019.
4. Consider And Vote Upon Minutes Of The Parks & Recreation Advisory Board Regular Session Held October 17, 2019.
5. Communications from Chair and Members

REPORTS

6. Director's Report
 - a. Lake Walking Trail
 - b. Fishing Dock
 - c. Capital
 - d. RecPlex
 - e. Kayaks
 - f. Budget Requests
 - g. Updates
 - h. Possible Ambuc Park Additions
7. Recreation Committee
8. Parks Committee
 - a. Schedule meeting to discuss uniform signage in city parks.
9. Lake Committee

PUBLIC HEARINGS

10. None

OLD BUSINESS

11. None

NEW BUSINESS

12. Consider and Vote Upon Approving Meeting Calendar for Annual State Reporting.
13. Citizens Comments (To be held to items not on this Agenda)
14. Adjourn.