

NOTICE OF MEETING

Parks & Recreation Advisory Board

Regular Session

5:30 p.m. Thursday, January 16, 2020

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 8:52 a.m., January 10, 2020



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. Communications from Chair and Members

REPORTS

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

PUBLIC HEARINGS

10. None

OLD BUSINESS

11. None

NEW BUSINESS

12. Consider and Vote Upon Sending Ambuc Park Playground Improvements Contract Between Charity Angel Ambucs and Parks & Recreation to Commission for Approval.
13. Citizens Comments (To be held to items not on this Agenda)
14. Adjourn.