

**NOTICE OF MEETING - Amended**

**Parks & Recreation Advisory Board**

**Regular Session**

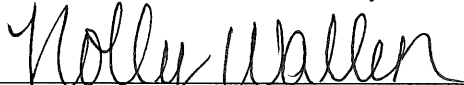
**5:30 p.m. Thursday, January 16, 2020**

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 3:04 p.m., January 14, 2020**

  
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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 November 21, 2019.
4. Communications from Chair and Members

**REPORTS**

5. Director's Report
  - a. Lake Walking Trail
  - b. Fishing Dock
  - c. Capital
  - d. RecPlex
  - e. Ruby Nutrition
  - f. 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 Approving Ambuc Park Playground Improvements Contract Between Charity Angel Ambucs and Parks & Recreation.
13. Citizens Comments (To be held to items not on this Agenda)
14. Adjourn.