

NOTICE OF MEETING

Park and Recreation Advisory Board

Regular Meeting –

5:30 P.M. Thursday, May 17, 2007

516 East Grand –B. S. Barnes Room, City Hall, Ponca City, OK 74601

Notice Filed By: Jim Sindelar, Director of Park and Recreation

905 W. Hartford Ave., Ponca City OK 74601

Filed in the office of the City Clerk at

p.m.,

2007

Paulette Cross, Deputy City Clerk

AGENDA

PONCA CITY PARK AND RECREATION ADVISORY BOARD

Regular Session

May 17, 2007, 5:30 P.M.

516 E. Grand, B. S. Barnes Room City Hall, Ponca City, OK

NOTICE

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 City Clerk's Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304 so that any necessary arrangements can be made.

1. Call to Order

CITIZENS' COMMENTS

2. CITIZEN'S COMMENTS (Open for Ponca City citizens to be heard on items not included on this Agenda. As provided by law, the Park and Recreation Advisory Board shall make no decisions or consideration of action of citizens' comments, except to refer the matter to the Advisory Board for consideration at a later date. Citizens' addressing the Advisory Board are requested to identify themselves by name and address for the official record.) Comments will be limited to 5 minutes unless extended by the Advisory Board.
3. Consider and vote on minutes of April 19, 2007 meeting.
4. Comments from Chairman and board members.

5. Directors report.

PUBLIC HEARINGS

6. None.

UNFINISHED BUSINESS

7. Consider and take action as needed regarding BMX Track land.

OTHER BUSINESS

8. Receive update on capital requests submitted for Fiscal Year 2007-2008.
9. Discuss and take action as needed to set board goals and objectives for Fiscal Year 2007-2008.
10. Discuss items for June agenda.
11. Adjourn