

NOTICE OF MEETING**Park and Recreation Advisory Board****Regular Meeting****5:30 pm Thursday, July 20, 2006****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 2:14 p. a.m., July 18,

, 2006

Paulette Cross, Deputy City Clerk

AGENDA**PONCA CITY PARK AND RECREATION ADVISORY BOARD****Regular Session**

July 20, 2006 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
2. Consider and vote on minutes of June 15, 2006 meeting.
3. Comments from Chairman and board members.
4. Directors report.

PUBLIC HEARINGS

5. None.

UNFINISHED BUSINESS

6. Receive report from the Lake Committee regarding updating of Standard Operation Procedure No. 18.
7. Set date for Public Hearing on Junior Baseball request for field improvements at Dan Moran.
8. Receive update on request of VFW Post 1201 to rebuild dock below VFW on Lake Ponca.

NEW BUSINESS

9. Update on West Lake Ponca Trail.
10. Discuss and refer to committee caretaker house at Wentz Camp.
11. August agenda
12. CITIZEN'S COMMENTS (Open for Ponca City citizens to be heard on items not included on this Agenda.)
13. Adjourn