

**NOTICE OF MEETING**

**Park and Recreation Advisory Board  
Special Session**

**5:30 p.m. Monday, February 7, 2011**

**516 East Grand – City Hall – Barnes Room - Ponca City, OK 74601**

**Notice Filed By: Jim Sindelar, Director**

**516 East Grand – City Hall – 580.767.0304**

**Notice Filed in the office of the City  
Clerk at 4:15 p.m. February 3, 2011.**

**Agenda Filed in the office of the City  
Clerk at \_\_\_\_\_**

**Paulette Cross, Deputy City Clerk**

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**Agenda**

**Park and Recreation Advisory Board  
Special Session**

February 7, 2011

City Hall, 516 E. Grand Ave.-Barnes Room

**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, 516 E. Grand Ave., 767-0304, so that any necessary arrangements can be made.*

1. Call to Order

**CITIZEN COMMENTS**

2. Citizen Comments (Open for Ponca City citizens to be heard on items not included on this Agenda. As provided by law, the 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 5 minutes unless extended by the Advisory Board.
3. Consider and vote on the minutes of the January 20, 2011, regular meeting.
4. Director's Report.

**Public Hearings- None.  
Old Business-None.**

5. None.

**New Business**

6. Consider and take action as needed on the Ambucs Park new playground and park amenities design.
7. Consider and take action as needed on request from the Ambucs Club to name the new playground to be located at Ambuc Park, "The Doug Nickles Memorial Playground".
8. Consider and take action as needed on a request to clear shore line on East Lake Ponca, from East Lake Boat Ramp to marina at Pageant Area.
9. Receive reports from all committees and take action as needed.
10. Budget update.
11. Capital project status report.
12. Adjourn.