NOTICE OF MEETING

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, MARCH 17, 2016 12:00 P.M.

Location: City Hall

401 S. Johnstone

Bartlesville, OK 74003

1st Floor Conference Room

AGENDA

ITEM NO. 1 – Call to Orderand Roll Call

ITEM NO. 2—Consider and take action on the minutes of the Regular Meeting of October 15, 2015.

ITEM NO. 3 –Consider and take action on a request from Oak Park Community Association to name the park located on Parkview Road at the south end of Oak Park the "Oak Park Neighborhood Community Park".

ITEM NO. 4–Report on Special Events for 2015.

ITEM NO. 5 - Review and take action on an updated Master Plan for Price Fields. Presented by Lisa Beeman, Park and Recreation Director.

ITEM NO. 6–Update onPark Projects and Maintenance:

- A. Adult Fitness Course Johnstone Park
- B. Johnstone Park Pavilion Project
- C. Playground Replacement Sooner Park
- D. Dog Fountains at Cooper Dog Park
- E. Benches and picnic tables at Lee Lake
- F. Maintenance Activities

ITEM NO.7– Comments and Inquiries from Board Members.

ITEM NO. 8– Citizens' Remarks

ITEM NO. 9- Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, March 14, 2016 at 10:20 a.m.

Mike Bailey
City Clerk

<u>/s/Karen Tanner</u>

by Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.