

NOTICE OF MEETING

**BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, SEPTEMBER 15, 2016
12:00 P.M.**

Location: City Hall
401 S. Johnstone
Bartlesville, OK 74003
1st Floor Conference Room

AGENDA

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Regular Meeting of March 17, 2015.

ITEM NO. 3 – Update on Park Maintenance Program. Presented by Keith Henry, Public Works Director.

ITEM NO. 4 – Discuss and take action to establish a shelter rental fee for the new pavilion and to modify the current shelter rental fee for existing shelters and the bandshell. Presented by Lisa Beeman, Park and Recreation Director.

ITEM NO. 5 – Update on Park Projects:

- A.** Johnstone Park Pavilion
- B.** Price Baseball Fields Phase II
- C.** Sooner Park Playground Replacement
- D.** Boys and Girls Club at Veterans' Park and Playground Replacement
- E.** Johnstone Park Skate Park – Eagle Scout Project
- F.** Lee Lake – Eagle Scout Project

ITEM NO. 6– Comments and Inquiries from Board Members.

ITEM NO. 7 – Citizens' Remarks

ITEM NO. 8 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, September 13, 2016 at 1:54 p.m. and posted same day at 5 p.m.

Mike Bailey
City Clerk

/s/ Elaine Banes
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.