

## NOTICE OF MEETING

**BARTLESVILLE PARK BOARD  
SPECIAL MEETING  
THURSDAY, FEBRUARY 23, 2017  
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 January 19, 2017.

**ITEM NO. 3** - Consider and take action on a request from the Bartlesville Council of Garden Clubs for Bartlesville to become a “Mayors for Monarchs” city. Presented by Kloma Laws, President.

**ITEM NO. 4** – Report on field management agreement with YMCA. Presented by Lisa Beeman, Director of Park Planning.

**ITEM NO. 5** - General discussion of needed park improvements for possible inclusion in an upcoming bond election. Presented by Lisa Beeman.

**ITEM NO. 6** - Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

**ITEM NO. 7** - Update on Park Projects. Presented by Lisa Beeman.

**ITEM NO. 8** – Comments and Inquiries from Board Members.

**ITEM NO. 9** – Citizens’ Remarks

**ITEM NO. 10** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, February 17, 2017 at 1:25 p.m. and posted same day at 5:00 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.