

NOTICE OF MEETING

BARTLESVILLE PARK BOARD

SPECIAL MEETING

THURSDAY, MAY 25, 2017

12:00 P.M.

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

A G E N D A

ITEM NO. 1 – Call to Order and Roll Call.

ITEM NO. 2 - Consider and take action on the minutes of the Special Meeting of March 16, 2017 and the Regular Meeting of May 18, 2017.

ITEM NO. 3 - Consider and take action to recommend the use of the recently accepted donation of a modular building from Armstrong Bank. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 4 – Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Parks Superintendent.

ITEM NO. 5 – Comments and Inquiries from Board Members.

ITEM NO. 6 – Citizens' Remarks

ITEM NO. 7 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, May 23, 2017 at 9:57 a.m. and posted same day at 10:15 a.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.