

## NOTICE OF MEETING

### BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, JANUARY 18, 2018 12:00 P.M.

**Location:** City Hall  
401 S. Johnstone  
Bartlesville, OK 74003  
1<sup>st</sup> Floor Conference Room

#### AGENDA

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

**ITEM NO. 2** – Consider and take action on the election of a Chairman.

**ITEM NO. 3** – Consider and take action on the election of a Vice-Chairman.

**ITEM NO. 4** – Consider and take action on the minutes of the Special Meeting of December 14, 2017.

**ITEM NO. 5** – Consider and take action on a request from Tyler Vaclaw for approval to construct a cricket pitch at Lee Lake's Daniels Fields, thus allowing the facility to be used for cricket, in addition to soccer. Presented by Tyler Vaclaw.

**ITEM NO. 6** – Information on March 6, 2018 General Obligation Bond Election. Presented by Lisa Beeman, Community Development Director.

**ITEM NO. 7** - Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

**ITEM NO. 8** - Update on Park Projects and Activities. Presented by Lisa Beeman.

1. Playground Equipment.
2. Shelter at Civitan Park.
3. Shelter at Sooner Park.
4. Price Fields: Playground, Concession Stand, and Lower Fields.
5. Pathfinder Parkway Improvements.

**ITEM NO. 9** – Comments and Inquiries from Board Members.

**ITEM NO. 10** – Citizens' Remarks

**ITEM NO. 11** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, January 16, 2018 at 12:50 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.