

## NOTICE OF MEETING

### BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, AUGUST 16, 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 minutes of the Regular Meeting of June 19, 2018.

**ITEM NO. 3** – Consider and take action on a proposed ordinance prohibiting smoking in certain areas of any city park or recreational facility. Presented by Lisa Beeman, Community Development Director.

**ITEM NO. 4** - Update on Park Projects. Presented by Lisa Beeman, Community Development Director.

**ITEM NO. 5** - Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

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

**ITEM NO. 7** – Citizens' Remarks

**ITEM NO. 8** – Adjournment

The Agenda was received at 11:00 a.m. and filed in the Office of the City Clerk and posted in prominent public view at city Hall at 11:24 a.m. on Tuesday, August 14, 2018.

Jason Muninger  
Interim City Clerk/Finance Director

/s/ Karen Tanner  
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.