

NOTICE OF MEETING

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, February 21, 2019 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 – Election of a Chair and Vice-Chair.

ITEM NO. 3 – Consider and take action on the minutes of the Regular Meeting of Dec. 20, 2018.

ITEM NO. 4 – Presentation of proposed project to enclose the Johnstone Park Courts for year-round pickleball and tennis. Presented by Kumar Krishnan.

ITEM NO. 5 – Consideration of request from Washington County Soccer Club for improvements to Robinwood Soccer Complex. Presented by Jody Shahan, Washington County Soccer Club.

ITEM NO. 6 – Discussion of possible GO Bond Election and projects for inclusion therein. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 7 - Consider and take action to appoint Shawn Hart to the Tree Committee.

ITEM NO. 8 – Report on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 9 - Report on Park Projects. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 10 – Comments and Inquiries from Board Members.

ITEM NO. 11 – Citizens' Remarks

ITEM NO. 12 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, February 20, 2019 at 11:00 a.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Director

/s/ Karen Tanner
by Karen Tanner, 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.