

NOTICE OF MEETING

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, December 19, 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 – Consider and take possible action on the minutes of the Regular Meeting of November 21, 2019.

ITEM NO. 3 – Discussion of general design concepts for comprehensive park signage, city entryway signage, and downtown entryway and wayfinding signage. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 4 – Consider and take possible action to prioritize park and recreation capital improvement projects for City Council consideration for inclusion in the 2020 capital improvement sales tax and general obligation bond elections. Presented by Lisa Beeman, Community Development Director.

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

ITEM NO. 6 - Report on Park Improvement Projects. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 7 – Comments and Inquiries from Board Members.

ITEM NO. 8 – Public Comment.

ITEM NO. 9 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, December 16, 2019 at 2:24 p.m. and posted same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, 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.

All discussion items are subject to possible action by the Park Board. Agenda items requiring a public hearing as required by law will be so noted. The Park Board may at its discretion change the order of the business agenda items.