

## NOTICE OF MEETING

### BARTLESVILLE PARK BOARD SPECIAL MEETING THURSDAY, DECEMBER 14, 2017 1:00 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 October 19, 2017.

**ITEM NO. 3** – Presentation of Playground Proposals for Bid #2017-2018-012:

1:10 to 1:30 p.m. ACS Playground Adventures – Bryan Montgomery

1:35 to 1:55 p.m. Ash Recreation and Design/Miracle Recreation – Brian Ash

2:00 to 2:20 p.m. Child’s Play Inc. – Liz Hughes

**ITEM NO. 4** – Consider and take action to recommend to the City Council an award of Bid #2017-2018-012.

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

**ITEM NO. 7** – Citizens’ Remarks

**ITEM NO. 8** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, December 6, 2017 at 2:45 p.m. and posted same day at 5:00 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.