

**BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, MAY 18, 2017
12:00 P.M.**

Location: City Hall
401 S. Johnstone
Bartlesville, OK 74003
1st Floor Conference Room

A G E N D A

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Special Meeting of March 16, 2017.

ITEM NO. 3 – Consider and take action on a request to name the Sooner Park Band Shell in honor of Richard Johnson. Presented by Dan Droege on behalf of former and current Sunfest Board members.

ITEM NO. 4 – Report from the Bartlesville Police Department on criminal activities along Pathfinder Parkway and within City parks over the past ten years. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 5 – Consider and take action to recommend the use of the recently accepted donation of a modular building from Armstrong Bank. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 6 – Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 7 - Update on Park Projects and Activities. Presented by Lisa Beeman.

ITEM NO. 8 – Comments and Inquiries from Board Members.

ITEM NO. 9 – Citizens' Remarks

ITEM NO. 10 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, May 16, 2017 at 10:45 a.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.