

NOTICE OF MEETING

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, SEPTEMBER 21, 2017 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 action on the minutes of the Special Meeting of August 17, 2017.

ITEM NO. 3 – Consider and take action on a proposal from Russell Vaclaw on behalf of the Washington County Soccer Association to provide overhead lighting to the eastern most practice soccer field at Lee Lake.

ITEM NO. 4 - Consider and take action to recommend to the City Council the park projects that should be included in the 2018 General Obligation Bond Election.

ITEM NO. 5 - Update on Park Maintenance and Park Project Activities.

- A. Maintenance Activities
- B. Relocation of Building to Price Fields
- C. Pavilion at Civitan Park and Sooner Park
- D. Playground Equipment for Sooner Park, Johnstone Park, Robinwood Park, and Douglass Park; Matching Grant

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, September 20, 2017 at 10: 12 a.m. and posted same day at 10:30 a.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.