## NOTICE OF MEETING

## BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, AUGUST 17, 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 May 16, 2017.

**ITEM NO. 3** – Consider and take action on the Future Tree Plan for the City of Bartlesville. Presented by Chuck Parkin.

ITEM NO. 4- Consider and take action on appointing Kristine Kurszewski to the Tree Committee. Presented by Lisa Beeman.

**ITEM NO. 5** – Distribution of crime statistics for 2014, 2015, and 2016 which occurred in Johnstone and Sooner Parks and along Pathfinder Parkway. Provided by the Bartlesville Police Department.

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, August 15, 2017 at 10:35 a.m.

Mike Bailey City Clerk

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.