

NOTICE OF SPECIAL MEETING

DOWNTOWN LANDSCAPE TASK FORCE

February 21, 2017, 11:00 am

Bartlesville City Hall, 1st Floor Conference Room

401 S. Johnstone Ave., Bartlesville Oklahoma

Agenda

1. Review and approve the minutes.
2. Report from Randy Weatherly and Micah Siemers and discussion regarding target date for preliminary report.
3. Report from City staff and BRTA and discussion regarding funds available for the 2nd Street and Dewey Project.
4. Report from Bobby Robinson and discussion regarding existing irrigation system.
5. Discuss further revisions and possibly adopt updates to Main Street Plan including budget, scope maintenance, electrical components, irrigation and landscaping details of the 2nd Street and Dewey project.
6. Discuss and revise calendar to produce the Taskforce report to the Council by April 17, 2017.
7. Discuss and assign duties to accomplish Taskforce goals.
8. Identify action items for next meeting and those responsible for each item.
9. Comments from the public.
10. Adjourn

The Notice of Special Meeting and Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 2:32 p.m. on Wednesday, February 15, 2017 and posted in prominent public view at City Hall same day at 5:00 p.m.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk