

NOTICE OF SPECIAL MEETING

DOWNTOWN LANDSCAPE TASK FORCE

April 4, 2017, 11:00 am

**Bartlesville City Hall, 1ST Floor Conference Room
401 S. Johnstone Ave., Bartlesville Oklahoma**

- 1. Review and approve the minutes.**
- 2. Report from Randy Weatherly and Micah Siemers and discussion regarding preliminary report and progress toward construction documents.**
- 3. Discuss short term and long term solutions for maintenance of the 2nd Street and Dewey project.**
- 4. Discuss and refine the recommendations in the Downtown Landscape plan presented by Main Street Bartlesville to the City Council on May 16th, found on pages 12-13 regarding geographic area, scope of work, timing and funding for each phase**
- 5. Discuss and revise calendar to produce the Taskforce report to the Council by April 17, 2017.**
- 6. Discuss and assign duties to accomplish Taskforce goals.**
- 7. Identify action items for next meeting and those responsible for each item.**
- 8. Comments from the public.**
- 9. Adjourn**

The Notice of Special Meeting and Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 9:05 a.m. on Friday, March 31, 2017 and posted same day at 10:00 a.m. in prominent public view at City Hall.

Mike Bailey

Mike Bailey, City Clerk
Administrative Director/CFO

/s/ Elaine Banes

by Deputy City Clerk