

## NOTICE OF MEETING

### BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, MARCH 15, 2018 12:00 P.M.

**Location:** City Hall  
401 S. Johnstone  
Bartlesville, OK 74003  
1<sup>st</sup> Floor Conference Room

#### AMENDED 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 January 18, 2018.

**ITEM NO. 3** – Consider and take action on a request from Nick Perry on behalf of Relay for Life of N.O.W. (Nowata, Osage and Washington Counties) for approval to use the Johnstone Pavilion and the surrounding grounds and roadways to host the annual Relay for Life event on June 22, 2018 from 12:00 p.m. until 3:00 a.m. on June 23, 2018.

**ITEM NO. 4** - Consider and take action on a location for the construction of a new community skate park. Presented by Lisa Beeman, Community Development Director.

**ITEM NO. 5** - Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

**ITEM NO. 6** - Update on Park Projects and Activities. Presented by Lisa Beeman.

1. Playground Installation
2. Price Fields: Playground and Concession Stand
3. Hudson Lake Mountain Bike Trail
4. Pathfinder Parkway Improvements.

**ITEM NO. 7** – Comments and Inquiries from Board Members.

**ITEM NO. 8** – Citizens' Remarks

**ITEM NO. 9** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, March 13, 2018 at 8:00 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.