

**BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, MAY 17, 2018
12:00 P.M.**

Location: City Hall
401 S. Johnstone
Bartlesville, OK 74003
1st Floor Conference Room

A G E N D A

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Regular Meeting of April 19, 2018.

ITEM NO. 3 – Consider and take action on a recommendation to the City Council concerning a resolution declaring the month of July as Bartlesville Park and Recreation Month; Discussion of possible activities and programs for this month. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 4 – General discussion on city ordinances and policies concerning service and consumption of intoxicating beverages in City-owned parks, properties, and rights-of-way. 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. Tower Green Project
2. Kiddie Park Improvements
3. Consistent Park Signage
4. City Entryway Signage
5. Mayors for Monarchs Program
6. Daniels Fields Lighting
7. Public art projects in City Parks

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

ITEM NO. 8 – Citizens' Remarks

ITEM NO. 9 – Adjournment

Agenda filed in the office of the City Clerk, City Hall, 401 S. Johnstone, May 16, 2018 at 10:49 a.m. and posted same day at 11:45 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.