

**AMENDED NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE**

Special Meeting
Wednesday, June 20, 2018
12:00 p.m.

1st Floor Conference Room
City Center Building
401 S. Johnstone
Bartlesville, OK 74003

NAME: Lisa Beeman
TITLE: Secretary
ADDRESS: 401 S. Johnstone
Bartlesville, OK 74003
PHONE: 918-338-4237

AGENDA

1. Call to Order and Determination of a Quorum.
2. Consider and take action on minutes of the June 14, 2018 special meeting.
3. Review of Public Input received on June 14, 2018 concerning the use, design, and development of the Tower Green. Presented by Scott Ambler, Ambler Architects.
4. Review and comment on Community Green Operations Standards. Presented by Scott Ambler, Ambler Architects.
5. Consider and take action on a Community Green Management Committee Charter. Presented by Scott Ambler, Ambler Architects.
6. Comments or inquiries from Committee members.
7. Public comment.
8. Consider and take action on establishing future meeting dates and times.
9. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 3:36 p.m. on Tuesday, June 12, 2018.

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 above Secretary at 338-4237 at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.