BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, OCTOBER 18, 2018 12:00 P.M.

Location: City Hall

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

AGENDA

ITEM NO. 1 - Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Regular Meeting of August 16, 2018.

ITEM NO. 3 – Consider and take action on a recommendation to the City Council to construct a splash pad at the Tower Green in lieu of at the Johnstone Park Pavilion. Presented by Jim Curd, City Council.

ITEM NO. 4 - Update on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 5 - Update on Park Projects.

- A. Price Tower Green
- B. Downtown Christmas Decorations
- C. Price Fields Phase III
- D. Daniels Fields Lighting
- E. Lee Lake Solar Lighting
- F. Pathfinder Parkway Trail Connection
- G. Skate Park

ITEM NO. 6 – Comments and Inquiries from Board Members.

ITEM NO. 7 - Citizens' Remarks

ITEM NO. 8 - Adjournment

The Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma, at 11:50 a.m. on Monday, October 15, 2018 and posted same day in prominent public view at City Hall at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk and Finance Director

by Elaine Banes, Deputy City Clerk

/s/ Elaine Banes

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.