

NOTICE OF MEETING

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, MARCH 21, 2019 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 February 21, 2019.

ITEM NO. 3 – Consider and take action on a request to close Johnstone Park to traffic on June 22, 2019 from 7:00 a.m. to 1:00 p.m. for the 2019 Mud in the Ville 5K. Presented by Lisa Cary, Bartlesville Regional United Way CEO, and John Cary, Event Chair.

ITEM NO. 4 – Report on management agreement with the YMCA for City Swimming Pools and Sport Fields. Presented by Lisa Beeman, Community Development Director with YMCA Staff.

ITEM NO. 5 – Consider and take action as needed on the current Long-Range Park Projects list. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 6 – Report on Park Maintenance Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 7 - Report on Park Projects. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 8 – Comments and Inquiries from Board Members.

ITEM NO. 9 – Citizens' Remarks

ITEM NO. 10 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, **March 18, 2019 at 11:00 a.m.**

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/Karen Tanner

by Karen Tanner, Deputy City Clerk

All discussion items are subject to possible action by the Park Board. Agenda items requiring a public hearing as required by law will be so noted. The Park Board may at their discretion change the order of the business agenda items. 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.