

**NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE**

Special Meeting
Wednesday, March 27, 2019
12:00 p.m.

Bartlesville City Hall
401 S. Johnstone
1st Floor Conference Room
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 the meeting minutes of March 13, 2019.
3. Public comment.
4. Update on recommended products, materials, colors which have changed in the 100% construction plans for the project, including, but not limited to benches, trash receptacles, bicycle racks, planter pots, type and size of trees, shrubs, or plants, concrete pavers, and other elements to be included in this space. Presented by Scott Ambler, Ambler Architects.
5. Presentation of bid alternates and unit price items included in the 100% plans. Presented by Scott Ambler, Ambler Architects.
6. Consider and take action as needed to recommend final construction plans, including specifying bid alternate and unit price items to the City Council.
7. Comments or inquiries from Committee members.
8. Set next Committee meeting date.
9. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma at 10:06 a.m. on Monday, March 25, 2019 and posted same day at 11:00 a.m.

Jason Muninger
City Clerk

by Elaine Banes
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.