

## NOTICE OF MEETING

### BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, June 20, 2019 12:00 P.M.

**Location:** City Hall  
401 S. Johnstone  
Bartlesville, OK 74003  
1<sup>st</sup> 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 May 15, 2019.

**ITEM NO. 3** – Consider and take action to approve rules and regulations for the use of designated off-leash dog swimming areas. Presented by Lisa Beeman, Community Development Director.

**ITEM NO. 4** – Consider and take action to designate Lee Lake or a portion thereof as a designated off-leash dog swimming area. Presented by Lisa Beeman, Community Development Director.

**ITEM NO. 5** – Report on Park Maintenance and Project Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

**ITEM NO. 6** – Report on Park Improvement Projects. Presented by Lisa Beeman, Community Development Director.

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

**ITEM NO. 8** – Citizens' Remarks

**ITEM NO. 9** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, June 17, 2019 at 10:47 a.m. and posted same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, 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.