NOTICE OF MEETING

BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, August 15, 2019
12:00 P.M.

Location: City Hall
401 S. Johnstone
Bartlesville, OK 74003
1st Floor Conference Room

A G E N D A

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Regular Meeting of June 20, 2019.

ITEM NO. 3 – Consider and take action on a preliminary proposal for the use of City property located at Lee Lake for the installation of a disc golf course. Presented by Jon Lindblom.

ITEM NO. 4 – Consider and take action on a proposed Voice and Sight Tag Program for Pathfinder Parkway. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 5 – Report on Veterans' Park Playground and Memorial Project. Presented by Lisa Beeman, Community Development Director.

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

ITEM NO. 7 - Report on Park Maintenance and Project Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 8 - Report on Park Improvement Projects. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 9 – Comments and Inquiries from Board Members.

ITEM NO. 10 – Citizens' Remarks

ITEM NO. 11 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, August 9, 2019 at 11:00 a.m. and posted same day at 5 p.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Director

/s/ Karen Tanner
by Karen Tanner, 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 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.