NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE

Special Meeting
Wednesday, September 25, 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

ITEM NO. 1 - Call to order and determination of a quorum.
ITEM NO. 2 - Consider and take action on the meeting minutes of August 14, 2019.
ITEM NO. 3 - Public comment.
ITEM NO. 4 – Discuss and take action as necessary on Naming Rights and Donor Agreements. Presented by Annah Fischer, Committee Member.
ITEM NO. 5 – Discuss and take action on the design of donor recognition elements for placement at the Tower Center at Unity Square. Presented by Scott Ambler, Ambler Architects.
ITEM NO. 6 – Update on design elements that have been added to the construction of the Tower Center at Unity Square based upon previous direction by the Committee and upon available funding. Presented by Terry Lauritsen, Utilities Director.
ITEM NO. 7 – Discuss and take action to select colors for the concrete at Tower Center (visit to construction site). Presented by Terry Lauritsen, Utilities Director.
ITEM NO. 8 - Comments or inquiries from Committee members.
ITEM NO. 9 - Set next Committee meeting date.
ITEM NO. 10 - Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, September 20, 2019 at 2:58 p.m. and posted same day at 5 p.m.

Jason Muninger
City Clerk

by /s/ 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 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.

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