

**NOTICE OF MEETING
BARTLESVILLE PARK BOARD
REGULAR MEETING
November 21, 2019
12:00 P.M.**

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

AGENDA

AGENDA ITEM NO. 1 – Call to Order and Roll Call

AGENDA ITEM NO. 2 – Consider and take action on the minutes of the Park Board regular meeting of September 19, 2019 and October 17, 2019.

AGENDA ITEM NO. 3 – Consider and take action as needed on to move forward with the design, fabrication, and installation of signage to be used for three sign projects: downtown district entryway signage, park signage, and city entryway signs. Presented by Lisa Beeman, Community Development Director.

AGENDA ITEM NO. 4 – Update of the current Long-Range Park Projects list. Presented by Lisa Beeman, Community Development Director.

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

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

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

AGENDA ITEM NO. 8 – Citizens' Remarks.

AGENDA ITEM NO. 9 – Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, November 18, 2019 at 1:18 p.m. and posted same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

Elaine Banes

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 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 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.