

**NOTICE OF MEETING  
TOWER GREEN DESIGN COMMITTEE**

Special Meeting

Wednesday, November 27, 2019

**12:00 p.m.**

Bartlesville City Hall  
401 S. Johnstone  
1<sup>st</sup> 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** – Discuss and take action on the meeting minutes of October 23, 2019.

**ITEM NO. 3** – Discuss and take action to establish guidelines for a competition to design an interactive water feature/art installation at Tower Center at Unity Square. Presented by Scott Ambler, Ambler Architects.

**ITEM NO. 4** – Discuss and take action on a substitution request for the steel edging to be replaced by a concrete band. Presented by Terry Lauritsen, Utilities Director.

**ITEM NO. 5** – Discuss and take action on a new location for the 66 sign within the Tower Center site. Presented by Terry Lauritsen, Utilities Director.

**ITEM NO. 6** – Recess to visit the Tower Center at Unity Square construction site to discuss and take action on the wall mock up. Presented by Terry Lauritsen, Utilities Director.

Public comment.

**ITEM NO. 7** – Public Comment

**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, November 25, 2019 at 11:55 a.m. and posted same day at 11:58 a.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.