

**NOTICE OF MEETING
TOWER GREEN DESIGN COMMITTEE**

Special Meeting

Wednesday, December 18, 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 possible action on the meeting minutes of September 25, 2019 and November 27, 2019.

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

ITEM NO. 4 – Project management report. Presented by Terry Lauritsen, Utilities Director and JonesPlan.

ITEM NO. 5 – 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.

ITEM NO. 6 – Public Comment.

ITEM NO. 7 – Comments or inquiries from Committee members.

ITEM NO. 8 – Set next Committee meeting date.

ITEM NO. 9 - Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, December 16, 2019 at 9:56 a.m. and posted same day at 10:00 a.m.

Jason Muninger

City Clerk

/s/ Elaine Banes

by 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.