NOTICE OF SPECIAL MEETING

BARTLESVILLE PARK BOARD
SPECIAL MEETING
THURSDAY, OCTOBER 22, 2020
12:00 P.M.

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

Per Senate Bill 661
Park Board Members Debbie Haskell and Stephen Kucera will attend by VideoConference.

AMENDED AGENDA

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Regular Meetings of January 16, 2020, June 18, 2020 and August 20, 2020.

ITEM NO. 3 – Discuss and take action as necessary on conceptual design elements to be included in the Sooner Pool Expansion Project. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 4 – Report on Park Maintenance and Project Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 5 – Citizens' Remarks

ITEM NO. 6 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, October 19, 2020 at 8:43 a.m. and posted same day at 10:00 a.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ 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.