

## NOTICE OF MEETING

### BARTLESVILLE PARK BOARD SPECIAL MEETING THURSDAY, JANUARY 28, 2021 12:00 P.M.

**Location:** City Hall  
401 S. Johnstone  
Bartlesville, OK 74003  
1<sup>st</sup> Floor Conference Room

#### AGENDA

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

**ITEM NO. 2** – Review and take action on the Future Phase Master Plan for Sooner Park Swimming Pool. Presented by Micah Siemers, Director of Engineering.

**ITEM NO. 3** – Comments and Inquiries from Board Members.

**ITEM NO. 4** – Citizens' Remarks

**ITEM NO. 5** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, January 26, 2021 at 8:17 a.m. and posted same day at 12 p.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.