

**BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, FEBRUARY 18, 2021
11 A.M.**

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

Per Senate Bill 1031

Park Board Member Stephen Kucera will attend by VideoConference.

A G E N D A

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Special Meeting of December 28, 2020, Regular Meeting of January 21, 2021 and of the Special Meeting of January 28, 2021.

ITEM NO. 3 – Presentation of Signage Proposals #2020-2021-0001, City of Bartlesville Gateway and Wayfinding Signage Project:

11:10 a.m. to 11:30 a.m. – ACSM, Inc. (Charlotte, NC)

11:40 a.m. to 12 p.m. – Magnum Construction/AMAX Signs (Tulsa, OK)

12:10 p.m. to 12:30 p.m. - Eagle Sign & Design (New Albany, IN) via Zoom

ITEM NO. 4 – Consider and take action to select a proposal, to negotiate a final project scope and budget in accordance with the RFP, and to make a final contract award recommendation to the City Council. Presented by Lisa Beeman, Community Development Director.

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

ITEM NO. 8 – Citizens' Remarks

ITEM NO. 9 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, February 12, 2021, at 4:18 p.m. and posted same day at 5 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.