

**BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, JUNE 17, 2021**

Location: City Hall

401 S. Johnstone
Bartlesville, OK 74003
1st Floor Conference Room

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 Regular Meetings of February 18, 2021, and March 18, 2021, and Special Meetings of March 4, 2021, April 6, 2021, and May 5, 2021.

ITEM NO. 3 – Consider and take action as necessary on a proposal for paddle boat rentals at Lee Lake. Presented by David Valdez.

ITEM NO. 4 – Consider and take action as necessary on a proposal to modify the Price Fields Master Plan. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 5 – Consider and take action as necessary on a proposal to allow the construction of a privately-owned and operated indoor training facility for the Bartlesville Bombers, a competitive youth baseball team on publicly-owned land located at Price Fields. Presented by representatives of the Bartlesville Bombers.

ITEM NO. 6 – Consider and take action as necessary on a proposal from the Bartlesville Astronomical Society for creation of a Star Garden in Jo Allyn Lowe Park. Presented by John Grismore.

ITEM NO. 7 – Consider and take action as necessary on a lease agreement with the Bartlesville Playground Association, Inc. for the lease of land at Johnstone Park for the location of Kiddie Park. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 8 – Report on Park Maintenance and Project Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 9 – Report on Park Improvement Projects. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 10 – Comments and Inquiries from Board Members.

ITEM NO. 11 – Citizens' Remarks

ITEM NO. 11 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, June 14, 2021 at 4:15 p.m. and posted same day at 5 p.m.

Jason Muninger

/s/ Elaine Banes

Jason Muninger, CFO/City Clerk

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.