

**BARTLESVILLE PARK BOARD  
SPECIAL MEETING  
THURSDAY, MARCH 23, 2023  
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** – Consider and take action on the minutes of the Regular Meeting of November 17, 2022 and February 16, 2023.

**ITEM NO. 3** – Report on Park Maintenance and Project Activities. Presented by Keith Henry, Public Works Director and/or Bobby Robinson, Park Superintendent.

**ITEM NO. 4** – Discussion of possible projects for the 2023 General Obligation Bond.

**ITEM NO. 5** – Comments and Inquiries from Board Members

**ITEM NO. 6** – Citizens' Remarks

**ITEM NO. 7** – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, March 16, 2023 at 2:26 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by the Park Board. Official action can only be taken on items which appear on the agenda. The Park Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Park Board may refer the matter to the City Manager, Staff or City Attorney, or back to a committing or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Park Board may at their discretion change the order of the business agenda items. 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.