

**BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, MAY 18, 2023
12:00 P.M.**

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

SECOND AMENDED AGENDA

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Special Meeting of March 23, 2023.

ITEM NO. 3 – Consider and take action on the establishment of a naming process for parks and facilities

ITEM NO. 4 – Consider and take action on the potential naming of soccer fields at Robinwood Park

ITEM NO. 5 – Consider and take action on possible Veterans Park enhancement recommendation

ITEM NO. 6 – Consider and take action on a proposal for a public information system to identify flora in Jo Allyn Lowe Park

ITEM NO. 7- Consider and take action on a proposed project for the old HWY 123 Bridge at Johnstone Park

ITEM NO. 8 – Comments and Inquiries from Board Members

ITEM NO. 9 – Citizens' Remarks

ITEM NO. 10– Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, May 12, 2023 at 2:06 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.