BARTLESVILLE PARK BOARD
REGULAR MEETING
THURSDAY, OCTOBER 19, 2023
12:00 P.M.

Location: City Hall
401 S. Johnstone
Bartlesville, OK 74003
1st 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 June 15, 2023.

ITEM NO. 3 – Consider and take action on the minutes of the Regular Meeting July 20, 2023.

ITEM NO. 4 – Consider and take action on the minutes of the Special Meeting September 7, 2023.

ITEM NO. 5 – Election of a Vice-Chair.

ITEM NO. 6 – Consideration, discussion, and possible action regarding a proposed project for part of the Bartlesville Interurban Railway.

ITEM NO. 7 – Update regarding Veteran's 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, October 11, 2023 at 3:34 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/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.