

KEEP BARTLESVILLE BEAUTIFUL SPECIAL MEETING JULY 29, 2025 12:00 p.m.

Location: City Hall

401 S. Johnstone Ave. Bartlesville, OK 74003 2nd Floor Conference Room Chairman: Tyler Vaclaw

Phone Number: 918-338-4244

AGENDA

ITEM NO. 1 - Call to Order and Roll Call

ITEM NO. 2 - Welcome the new Committee Member

ITEM NO. 3 — Consider and take action on the minutes of the Regular Meeting of June 27, 2025

ITEM NO. 4 – Discussion and possible action on long term projects

ITEM NO. 5 – Discuss and possible action regarding the Bench project

ITEM NO. 6 – Discussion and possible action regarding Mural project at the City Engineer facilities

ITEM NO. 7 – Discussion regarding Native Plant Society seed (1lb) reference with locations to plant in the fall

ITEM NO. 8 – Discuss the potential to seek replacement with the Jo Allen Lowe statue

ITEM NO. 9 - Public Comment on Agenda Items

ITEM NO. 10 – Questions/Updates from Committee Members

ITEM NO. 11 – Update from Staff

ITEM NO. 12 – Adjournment

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on July 24, 2025, at 10:10 a.m. and posted same day by 11:59 a.m.

<u>Jason Muninger</u>

Jason Muninger, CFO/ City Clerk

hy Denuty City Clerk

/s / Karen Tanner

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by Keep Bartlesville Beautiful. Official action can only be taken on items which appear on the agenda. Keep Bartlesville Beautiful may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, Keep Bartlesville

Beautiful 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 Board of Adjustment 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.