

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, NOVEMBER 20, 2025 12:00 P.M.

Location: City Hall

401 S. Johnstone Bartlesville, OK 74003 1st Floor Conference Room Chair: James S. Curd, Jr., Mayor Phone Number: 918-338-4244

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 October 16, 2025.

ITEM NO. 3 – Consider and take action on the minutes of the Special Meeting of October 30, 2025.

ITEM NO. 4 – Consider and take action on a three month extension for the current Tenant in the Centennial Park Incubator.

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

ITEM NO. 5 – Public Comment on Agenda Items.

ITEM NO. 6 - Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, November 13, 2025 at 10:56 a.m. and posted same day at 5:30 p.m.

<u>Jason Muninger</u>

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.