

11/23/2016 9:20 am

**MICHAEL P. KIER**  
CITY CLERK

**NOTICE AND AGENDA OF REGULAR MEETING**



**TULSA PARK AND RECREATION BOARD**

**November 29, 2016**  
**8:30 a.m.**  
**Whiteside Community Center**  
**4009 South Pittsburg Ave.**

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| <u>Time</u> | <u>Item</u>   | <u>Action</u>  | <u>Presenter</u>   |
|-------------|---|----------------|--|
| 8:30        | Roll Call   |                |  |
| 8:35        | Approve Park Board Minutes  | X              |  |
|             | <ul style="list-style-type: none"><li>Regular Meeting of Oct. 18, 2016</li></ul>  |                |  |
| 8:40        | Reports   |                |  |
|             | <ul style="list-style-type: none"><li>Director</li><li>Resource &amp; Facilities, Special Projects</li><li>Park Maintenance</li><li>Recreation Program</li></ul>  |                | Lucy Dolman<br>Gary Schellhorn<br>Mike Battenfield<br>Marci Joha               |
| 9:00        | Reports from Friends of the Department  |                |  |
|             | <ul style="list-style-type: none"><li>Oxley Nature Center</li><li>Tulsa Garden Center</li><li>Billy Casper Golf</li><li>Tulsa Zoo Management, Inc.</li><li>Greenwood Cultural Center</li></ul>  |                | Eddie Reese<br>Laura Chalus<br>Tom Wolff<br>Terrie Correll<br>Johnny Buschardt |
| 9:25        | Action / Discussion Items   |                |  |
|             | <ul style="list-style-type: none"><li>Challenger 7 Edible Forest</li><li>Tulsa Garden Center Board Appointments</li><li>Maxwell Park Library Renovation</li><li>Approval of Drone &amp; Laser Tag Policies</li><li>Mohawk Equestrian Trail Update</li></ul> | X<br><br><br>X | Chad Call<br>Laura Chalus<br>Kim Johnson<br>Lucy Dolman<br>Mike Battenfield    |
| 9:45        | New Business  |                |  |
| 9:50        | Adjournment   |                |  |