

**AMENDED NOTICE AND AGENDA OF REGULAR MEETING**

TULSA  PARKS

**TULSA PARK AND RECREATION BOARD**

**October 7, 2014**

**Gilcrease Museum**

**1400 North Gilcrease Museum Road**

**8:30 a.m.**

**Report, discuss, and take appropriate action, if any, on the following matters:**

**I. Roll Call**

**II. Approve Park Board minutes, Regular Meeting of September 9, 2014**

**III. Report from the Director – Lucy Dolman, and reports from;**

- **Gary Schellhorn, Resource & Facilities Coordinator, Special Projects**
- **Dean Richardville, Recreation Program Manager**
- **Mike Battenfield, Park Maintenance Manager**

**IV. Reports from Friends of the Department**

- **Oxley Nature Center, The Garden Center, Billy Casper Golf, Tulsa Zoo Management Inc.**

**V. Action Items and/or Discussion Items**

- **Discussion and possible action on disposal of Park Property; Mini Park I, 2118 East Ute Street - Michelle Lester, City of Tulsa Real Estate Manager in Asset Management**
- **Approval of 2015 Park Board Meeting Schedule – Dale McNamara, Park Board Chair**
- **Howard Park, 2510 Southwest Blvd. - Art update  
Dennis Whitaker, Planner, City of Tulsa Planning & Economic Development Department**

**VI. Adjournment**