

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 23RD, 2015
6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE PARK BOARD WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND PLEASE CONTACT 918-825-0888.

BOARD MEMBERS: ** BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, WAYNE JONES, LORI SIEVER, CHRIS GRAVES, CONNIE MELTON

1. Call meeting to order.
2. Swearing in of board members.
3. Discuss, possibly approve the minutes of January 26th, 2015 regular meeting.
4. Discuss cemetery vault requirements and specifications as presented by Steve Shipman.
5. Discuss, possibly recommend Council action to approve reviewing options to replace wood bridge at Centennial Park.
6. Discussion of pool operations for 2015:
 - a. Manager.
 - b. Guards.
 - c. Training.
 - d. Days and hours pool will be open.
 - e. Pricing.
7. Reports:
 - a. Golf (Bowman)
 - b. Parks (Whitaker, Centennial, Bobby Buck) (Powell)
 - c. Pool (Powell)
 - d. Tennis Courts (Powell)
 - e. Ball Fields (Soccer, Baseball, Softball) (Powell)
 - f. Cemetery (Powell)
8. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
9. Petitions from the audience.
10. Adjourn.

POSTED FEBRUARY 20TH, 2015 BY CITY CLERK EVA SMITH

Eva Smith

