

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, MARCH 23<sup>RD</sup>, 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. Discuss, possibly approve the minutes of February 23<sup>rd</sup>, 2015 regular meeting.
3. Discuss, possibly approve use of Whitaker Park by Mayes County Amateur Radio Club for a 24 hour Field Day event for Saturday, June 27<sup>th</sup> through Sunday, June 28<sup>th</sup>, 2015.
4. Discussion of progress to hire:
  - a. Pryor Public Pool Manager.
  - b. Life guards.
5. Discuss, possibly recommend Council action to increase pay for life guards to \$8.50 per hour.
6. Reports:
  - a. Golf (Bowman)
    - 1) Review of Golf Course Fund Balance.
  - b. Parks (Whitaker, Centennial, Bobby Buck) (Powell)
    - 1) Discuss, possibly recommend Council action to approve any design changes as presented by Steve Powell of Mehlburger Brawley for the Splash Pad Project as required by DEQ.
  - c. Pool (Powell)
  - d. Tennis Courts (Powell)
  - e. Ball Fields (Soccer, Baseball, Softball) (Powell)
  - f. Cemetery (Powell)
    - 1) Discuss, possibly approve any modifications in cemetery design for the Military Section Project as presented by Jared Crisp, Walter P. Moore Engineering.
    - 2) Discuss, possibly recommend Council action to change engineering services for the Military Section Project due to resignation of Jared Crisp from Walter P. Moore Engineering effective April 1<sup>st</sup>, 2015.
7. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
8. Petitions from the audience.
9. Adjourn.

POSTED FEBRUARY 20<sup>TH</sup>, 2015 BY CITY CLERK EVA SMITH

*Eva Smith*

