

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JULY 27TH, 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 May 18th, 2015 regular meeting.
3. Discuss, possibly approve Rae Corporation to use Centennial Park on the evening of August 6th, 2015 for a "Movie in the Park" event for its employees' families.
4. Budget Review:
 - a. Golf
 - b. Park
 - c. Cemetery
5. Discuss, possibly approve purchasing a banner to say thank you to the TIC Group for their volunteer work cleaning up the park.
6. Reports:
 - a. Golf (Bowman)
 - I. Status of Golf Course.
 - II. Other.
 - b. Parks (Powell)
 - I. American Cowboy Trader Days
 - II. Whitaker Park Bathroom Renovation
 - III. Splash Pad progress report.
 - c. Pool (Powell)
 - d. Tennis Courts (Powell)
 - e. Ball Fields (Powell)
 - f. Cemetery (Powell)
7. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
8. Petitions from the audience.
9. Adjourn.

POSTED BY JULY 24, 2015 CITY CLERK EVA SMITH

Eva Smith

