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

CITY OF PRYOR CREEK, OKLAHOMA CLERK'S SEAL

MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, MAY 18TH, 2015
6:00 P.M.

THE PARK BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE MENTIONED DATE AND TIME.

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

1. **CALL MEETING TO ORDER.**

Chairman Kannegiesser called the Park Board meeting to order at 6:03 p.m. Roll call was conducted by Deputy Clerk Hannah Moore. Members present included: Bill Kannegiesser, Pat Richard, Wayne Jones, Lori Siever, Chris Graves. Members absent: Melinda Marks, Connie Melton.

Others present included: Park Superintendent Frank Powell, Golf Director Dennis Bowman, Mark and Ben Hayes.

2. **DISCUSS, POSSIBLY APPROVE THE MINUTES OF MARCH 23RD, 2015 REGULAR MEETING.**

Motion was made by Siever, second by Richard to approve the minutes of March 23rd, 2015 regular meeting. All voted yes.

3. **DISCUSS, POSSIBLY APPROVE USE OF WHITAKER PARK FOR THE JONATHAN "TAYLOR" KEEN MEMORIAL & BENEFIT CAR & BIKE SHOW TO BE HELD SATURDAY, OCTOBER 3RD, 2015 FROM 10 A.M. TO 5 P.M.**

Motion was made by Jones, second by Richard to approve use of Whitaker Park for the Jonathan "Taylor" Keen Memorial & Benefit Car & Bike Show to be held Saturday, October 3rd, 2015 from 10 a.m. to 5 p.m. All voted yes.

4. **REPORTS:**
   a. **GOLF (BOWMAN)**

Dennis Bowman reported:

- The Weather has hindered playtime.
- Memberships are going well and the average monthly revenue is $730.00.
- Bowman is working on the next fiscal budget.
- T-boxes will be completed when the weather is better.
- Restroom Remodel Project: Donations have been requested and the floor has been installed. The Health Department required the project be finished within the next two weeks or the Pro Shop will not be permitted to sell food.
- By the 2018 – 2019 Fiscal Year the Golf Carts should be paid off.

   b. **PARKS (WHITAKER, CENTENNIAL, BOBBY BUCK) (POWELL)**
      - **SPLASH PAD PROJECT**

There were no bids received for the Splash Pad Project concrete and plumbing portion. Powell has met with the Engineer Steve Powell of Mehlburger Brawley. The bid packet has

been reworked and sent out for rebid. Powell stated that the City would do the concrete for landscaping.

- **VANDALISM**

Powell stated although there was no real report on vandalism he did speak about how the Parks Department deals with repairs. Tables under the blue shelter by the pond are being tested with different techniques to effectively maintain.

Powell stated that the new shelter has been plumbed for the new drinking fountain. The trench portion is all that remains to complete project.

Chris Graves said he has noticed many school buses at the park; Locust Grove and Kenwood to name a couple.

Powell stated the basketball courts are used regularly and he is working to keep them maintained.

c. POOL (POWELL)

- **REPAIRS / MAINTENANCE**

Powell stated he is excited to see how the upcoming season goes. Repairs have been made and the Parks Department has worked hard on the plumbing of the pool. He said they have worked an average of two weeks on the repair of the bottom of the pool; painting and dressing it up. He plans to clean the pool this Friday and start filling with water Monday and Tuesday.

- **OPENING DAY**

May 31st is Opening day. There are 12 to 14 lifeguards and 1 manager has been hired.

d. TENNIS COURTS (POWELL)

Powell stated he is possibly planning to get covers for the courts in the next fiscal year's budget.

e. BALL FIELDS (SOCCER, BASEBALL, SOFTBALL) (POWELL)

No report was given.

f. CEMETERY (POWELL)

Powell stated that due to the recent storms the Cemetery Department spent most of the day clearing trees and taking care of issues due to the rain. He plans to send the Park Department to work to prepare for Memorial Day Weekend. The Thunderbird Cadets will not be helping clean up Mother's Day flowers this year.

- Military Section Update

No report was given.

5. UNFORESEEABLE BUSINESS. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA.)

There was no unforeseeable business presented.

6. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

7. ADJOURN.

Motion was made by Jones, second by Graves to adjourn. All voted yes.