

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, AUGUST 24TH, 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 July 27th, 2015 regular meeting.
3. Discuss, possibly approve a Community Fall Festival for Relay for Life awareness to be held October 24th, 2015 from 5 to 8 p.m. at Whitaker Park with access to bathrooms and trash receptacles as requested by Kelsey White.
4. Reports:
 - a. Golf (Bowman)
 - I. Status of Golf Course.
 - b. Parks (Powell)
 - I. Splash Pad progress report.
 - c. Pool (Powell)
 - I. Financial Report
 - II. Repair recommendations.
 - d. Tennis Courts (Powell)
 - I. Repair recommendations.
 - e. Ball Fields (Powell)
 - I. Winterizing Procedures for Baseball, Softball and Soccer Complexes.
 - f. Cemetery (Powell)
5. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
6. Petitions from the audience.
7. Adjourn.

POSTED BY AUGUST 21, 2015 CITY CLERK EVA SMITH

Eva Smith

