

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, SEPTEMBER 28<sup>TH</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 August 28<sup>th</sup>, 2015 special meeting.
3. Discuss, possibly recommend Council action to approve Park Board meeting schedule for 2016.
4. Discuss, possibly recommend Council action to hire Mehlburger Brawley, Inc. dba Infrastructure Solutions Group, LLC for repairs to Whitaker Park Pond.
5. Reports:
  - a) Golf (Bowman)
  - b) Parks (Powell)
    1. Splash Pad Update
  - c) Pool (Powell)
  - d) Tennis Courts (Powell)
  - e) Ball Fields (Powell)
    1. Winterizing Procedures for Baseball, Softball and Soccer Complexes.
  - f) Cemetery (Powell)
    1. Discussion of current number of lots available for purchase at the Fairview and Graham Memorial Cemetery.
    2. Discuss and provide modifications to Rules and Regulations for Fairview and Graham Memorial Cemetery to ensure compliance with Pryor Creek City Code.
    3. Discuss, and possibly approve removal and replacement of shrubs near the terrace at the Cemetery.
6. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
7. Petitions from the audience.
8. Adjourn.

POSTED BY SEPTEMBER 25<sup>TH</sup>, 2015 CITY CLERK EVA SMITH

*Eva Smith*

