

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, NOVEMBER 23RD, 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 October 26th, 2015 special meeting.
3. Discuss, possibly approve modifications to the Rules and Regulations for Fairview and Graham Memorial Cemetery to ensure compliance with Pryor Creek City Code.
4. Discuss, possibly recommend Council action to demolish the bathroom at Bobby Buck Park.
5. Discuss, possibly recommend Council action to make modifications to the Golf Course Dress Code Policy.
6. Reports:
 - a) Golf (Bowman)
 - i. Pump Station status.
 - ii. Other.
 - b) Parks (Powell)
 - i. Splash Pad progress report.
 - ii. Whitaker Park Pond Project status.
 - c) Pool (Powell)
 - i. Electrical progress report.
 - ii. Other.
 - d) Tennis Courts (Powell)
 - i. Resurface progress report.
 - ii. Other.
 - e) Ball Fields (Powell)
 - i. Winterization status.
 - ii. Other.
 - f) Cemetery (Powell)
7. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
8. Petitions from the audience.
9. Adjourn.

POSTED ON NOVEMBER 20TH, 2015 BY CITY CLERK EVA SMITH

Eva Smith

