

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, JANUARY 25<sup>TH</sup>, 2016  
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 November 23<sup>rd</sup>, 2015 regular meeting.
3. Reports:
  - a) Golf (Bowman)
  - 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)
  - e) Ball Fields (Powell)
  - f) Cemetery (Powell)
4. Discuss, possibly approve placing a guard rail around the basketball court at Whitaker Park.
5. Discuss, possibly recommend modifications to the Rules and Regulations for Fairview and Graham Memorial Cemetery to ensure compliance with Pryor Creek City Code.
6. Discuss, possibly recommend modifications to the Pryor Creek Golf Course Rules.
  - a. Rule No. 5 – Appropriate Dress
7. Discuss, possibly recommend Council action to approve the Pryor Creek Bicycle/ Pedestrian Master Plan.
8. Discuss, possibly recommend Council action to approve Complete Streets Ordinance.
9. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
10. Petitions from the audience.
11. Adjourn.

POSTED ON JANUARY 21<sup>ST</sup>, 2016 BY CITY CLERK EVA SMITH.

*Eva Smith*

