

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 22ND, 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 January 25th, 2016 regular meeting.
3. Discuss, possibly approve use of Whitaker Park by Mayes County Amateur Radio Club for a 24 hour ham radio emergency communications training and demonstration event named "Field Day" for Saturday, June 25th through Sunday, June 26th, 2016.
4. Discussion of pool operations for 2016:
 - a. Manager
 - b. Guards
 - c. Training
 - d. Days and hours pool will be open
 - e. Pricing
5. 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.
 - d) Tennis Courts (Powell)
 - e) Ball Fields (Powell)
 - f) Cemetery (Powell)
6. Discuss, possibly approve placing a guard rail around the basketball court at Whitaker Park.
7. Discuss, possibly recommend modifications to the Rules and Regulations for Fairview and Graham Memorial Cemetery to ensure compliance with Pryor Creek City Code.
8. Discuss, possibly recommend modifications to the Pryor Creek Golf Course Rules.
 - a. Rule No. 5 – Appropriate Dress
9. Discuss, possibly approve creating a new Regular Player Green Fee rate for 9 holes only of \$11.50 for the Pryor Creek Golf Course.
10. Discuss, possibly approve creating a new Senior/Junior Green Fee rate for 9 holes of \$8.00 for the Pryor Creek Golf Course.
11. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
12. Petitions from the audience.
13. Adjourn.

Eva Smith

