

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, MARCH 28<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 February 22<sup>nd</sup>, 2016 regular meeting.
3. Presentation of Monarch Butterfly Project as presented by Kathy LaValley and Jeanette Anderson.
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)
  - d) Tennis Courts (Powell)
  - e) Ball Fields (Powell)
  - f) Cemetery (Powell)
6. Discuss, possibly recommend modifications to the Rules and Regulations for Fairview and Graham Memorial Cemetery to ensure compliance with Pryor Creek City Code.
7. Discuss, possibly recommend modifications to the Pryor Creek Golf Course Rules.
  - a. Rule No. 5 – Appropriate Dress
8. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
9. Petitions from the audience.
10. Adjourn.

*Eva Smith*

