

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 26TH, 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 the August 22nd, 2016 regular meeting.
3. Discuss, possibly approve Park Board meeting dates for the 2017 calendar year.
4. Discuss, possibly recommend Council action on the ball fields at Bobby Buck Park.
5. Park Report – Superintendent Frank Powell:
 - a. Splash Pad
 - b. Cemetery
 - c. Issues With Ball Fields
 - d. Tennis Courts
 - e. Public Pool
6. Golf Course Report – Director Dennis Bowman:
 - a. Discuss, possibly approve golf membership refund to Dutch Longenbaugh.
 - b. Discuss, possibly recommend Council action to promote Josh Turner to Assistant Golf Superintendent at a rate of \$12.00 per hour.
 - c. Discuss, possible recommend Council action to promote Gordon Bennett to Maintenance Lead at the golf course at a rate of \$11.00 per hour.
7. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
8. Petitions from the audience.
 - a. Paul Harvey, Sr. to discuss the ball fields.
9. Adjourn.

Eva Smith

