

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JULY 25TH, 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 May 23rd, 2016 regular meeting.
3. Discuss, possibly recommend Council action regarding reappointment of Pat Richard to Seat #3 of the Park Board for the term ending July 31st, 2019.
4. Discuss, possibly approve cemetery rules.
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 recommend Council action regarding surplus of the following items:
 - i. Elgin Street Sweeper Truck
 - ii. John Deere Tractor
 - iii. Dodge Truck
 - iv. Ransoms Fairway Mower
7. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
8. Petitions from the audience.
9. Adjourn.

Eva Smith

