NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, APRIL 25, 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 March 28th, 2016 regular meeting.
3. Discuss, possibly approve murals being painted at the public pool, and their design by the Pryor School's Art Club, as a community service project.
4. Discuss, possibly approve restriction of all animals in the City parks, with the exception of service animals.
5. Park Superintendent Frank Powell Report:
    a. Splash Pad
    b. Swimming Pool
    c. Cemetery
6. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
7. Petitions from the audience.
8. Adjourn.

POSTED ON MARCH 22ND, 2016 BY CITY CLERK EVA SMITH Eva Smith

CITY OF CLERK'S SEAL PRYOR CREEK, OKLAHOMA

MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, MARCH 28TH, 2016
6:00 P.M.

THE PARK BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE MENTIONED DATE AND TIME.

BOARD MEMBERS: ** BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, WAYNE JONES, LORI SIEVER, CHRIS GRAVES, CONNIE MELTON

1. **CALL MEETING TO ORDER.**

Chairman Kannegiesser called the Park Board meeting to order at 6:01 p.m. Members present included: Bill Kannegiesser, Melinda Marks, Pat Richard, Lori Siever, Chris Graves, Connie Melton. Absent: Wayne Jones.

Others present included: Mayor Tramel, Park/Cemetery Superintendent Frank Powell, Cemetery Employee Joel Keith, Golf Director Dennis Bowman, Councilman Houston Brittain, Library Board Chairman and OSU Master Gardner Jeanette Anderson, Library Board Member and OSU Master Gardner Kathy LaValley, "The Paper" Reporter Terry Aylward, "The Times" Editor Cydney Baron, Allen Linell, Chris and Kelly Jo Underwood, Dot Jackson, Jack Manley, Jim Hawkins, JP Keen, Rick Stephens.

2. **DISCUSS, POSSIBLY APPROVE THE MINUTES OF FEBRUARY 22ND, 2016 REGULAR MEETING.**

Motion was made by Siever, second by Marks to approve the minutes of February 22nd, 2016 regular meeting. Voting yes: Kannegiesser, Marks, Siever, Graves, Melton. Voting no: none. Abstain (counting as a no vote): Richard.

Chairman Kannegiesser stated that he received a call from a patron out of state commending the Cemetery Department.

Chairman Kannegiesser moved to item 6.

6. **DISCUSS, POSSIBLY RECOMMEND MODIFICATIONS TO THE RULES AND REGULATIONS FOR FAIRVIEW AND GRAHAM MEMORIAL CEMETERY TO ENSURE COMPLIANCE WITH PRYOR CREEK CITY CODE.**

Connie Melton left the meeting at 6:23 p.m.

Allen Linell, Kelly Jo Underwood, JP Keen and Jim Hawkins spoke regarding the rule changes.

Motion was made by Graves, second by Richard to recommend Council action on modifications to the Rules and Regulations for Fairview and Graham Memorial Cemeterys to ensure compliance with Pryor Creek City Code. Voting yes: Marks, Richard, Siever, Graves, Kannegiesser. Voting no: none.

Chairman Kannegiesser moved back to item 3.

3. **PRESENTATION OF MONARCH BUTTERFLY PROJECT AS PRESENTED BY KATHY LAVALLEY AND JEANETTE ANDERSON.**

OSU Master Gardeners Kathy LaValley and Jeannette Anderson, presented the Monarch Butterfly Project. They discussed the time of the Monarch Butterfly breeding period and informed the audience and Park Board that Mayor Tramel has agreed to give the OSU Master Gardeners space near the Animal Shelter for planting milk weed; a source of food and shelter to reproduce. They also requested to alter the area at Whitaker Park where the sign is located. This area would be cleaned up and plants would be added that would draw Monarch Butterflies to reproduce. It was discussed that this area was initially installed by Collins Electric and that permission to cut it back and add plants to it would need to be given by Collins Electric. Anderson agreed the Gardener will maintain this area if permission is given. LaValley and Anderson also stated they would like to use the area near Washington School for the same project.

4. **DISCUSSION OF POOL OPERATIONS FOR 2016:**
   a. **MANAGER**
   b. **GUARDS**

Powell discussed the process of hiring a pool manager and guards for 2016. The Board agreed that he should begin the process of taking applications through PeopleLink.

   c. **TRAINING**

There was no discussion of training.

   d. **DAYS AND HOURS POOL WILL BE OPEN.**

There will be no changes in the hours of operation.

   e. **PRICING**

Sunday	1 to 5 p.m.	$1.00
Monday	Closed to the Public	Cleaning
Tuesday - Saturday	12 to 5 p.m.	$2.00
Parties	6-8 & 8:30-10:30 p.m.	$150.00

5. **REPORTS:**
   a) **GOLF (BOWMAN)**

Dennis Bowman reported:

- Pump Station repair and startup will be on 3/29/2016.
- 9 satellite controls being donated from another golf course.
- High School Tournaments to take place in the month of April:
  - Ketchum boys and girls 2A regional qualifier
  - Pryor 5A regional qualifier
  - Brown and Brown

Richard asked Bowman about cart paths on, hole 9 and its maintenance. Bowman stated the architecture hinders the upkeep. He added that when the gas carts have been paid off, that will free up funds to do more permanent repairs.

- Memberships are up. There will be a more substantial report in May.

   b) **PARKS (POWELL)**
      i. **SPLASH PAD PROGRESS REPORT.**

FRANK POWELL REPORTED:

- The Splash Pad is complete.
- 3 shelters are being erected and should be complete by next week.
- Landscaping and the parking area are the next phases.
- Sod will be placed around the Splash Pad.
- A barricade may need to be placed in the area.

Siever commented:

- Kids may try to go back and forth between the Splash Pad and the Pool.
- Unsupervised children are frequently in the area; may need to place signage for safety.

Mayor Tramel stated he would speak with the City Attorney about signage.

ii. WHITAKER PARK POND PROJECT STATUS.

Powell stated the Whitaker Park Pond Project is complete.

c) POOL (POWELL)

Powell stated all budgeted repairs have been completed at the pool. The pool just needs to be filled with water at this point.

d) Tennis Courts (Powell)

Powell reported:

- The tennis courts have been vandalized recently.
- Parks Department is working with the School on how nets are maintained.
- When the season is over the tennis courts will be resurfaced.

e) Ball Fields (Powell)

Powell reported:

- He is in the process of finding personnel to mow the ballfields.
- Large Baseball field responsibility falls on Coach Osbourne.

f) Cemetery (Powell)

All items were discussed earlier in the meeting.

Chairman Kannegiesser moved to item 7.

7. DISCUSS, POSSIBLY RECOMMEND MODIFICATIONS TO THE PRYOR CREEK GOLF COURSE RULES.

a. RULE NO. 5 – APPROPRIATE DRESS

Motion was made by Richard, second by Siever to approve to recommend modifications to the Pryor Creek Golf Course Rules. a. Rule No. 5 – Appropriate Dress. Voting yes: Richard, Siever, Graves, Kannegiesser, Marks. Voting no: none.

Jack Manley stated that he is not in agreement with this rule amendment.

8. UNFORESEEABLE BUSINESS. **(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA.)**

There was no unforeseeable business presented.

9. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

10. ADJOURN.

Motion was made by Graves, second by Richard to adjourn at 7:05 p.m. All voted yes.