

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, MAY 23RD, 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 April 25th, 2016 regular meeting.
3. Discuss, possibly approve restriction of all animals in the City parks, with the exception of service animals.
4. Park Superintendent Frank Powell Report:
 - a. Splash Pad
 - b. Cemetery/Memorial Weekend
 - c. Issues With Ball Fields
 - d. Tennis Courts
 - e. Public Pool
5. Golf Course Report – Director Dennis Bowman
6. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
7. Petitions from the audience.
8. Adjourn.

POSTED ON MAY 20TH, 2016 BY CITY CLERK EVA SMITH

Eva Smith



**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, APRIL 25, 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 6:05 p.m.

Members present: Bill Kannegiesser, Melinda Marks, Wayne Jones, Connie Melton.

Members absent: Pat Richard, Lori Siever, Chris Graves.

Others present: Park Superintendent Frank Powell, Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF MARCH 28TH, 2016 REGULAR MEETING.

Motion was made by Marks, second by Melton to approve the minutes of March 28th, 2016 regular meeting. All voted yes.

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.

Motion was made by Jones, second by Melton to approve mural being painted at the public pool, and their design by the Pryor School's Art Club, as a community service project. All voted yes.

4. DISCUSS, POSSIBLY APPROVE RESTRICTION OF ALL ANIMALS IN THE CITY PARKS, WITH THE EXCEPTION OF SERVICE ANIMALS.

After some discussion on how restriction of all animals in the city parks, with the exception of service animals, would be carried out and enforced, Kannegiesser recommended the item be tabled until Mayor Tramel could be present and share his thoughts. No further action was taken.

5. PARK SUPERINTENDENT FRANK POWELL REPORT:

a. SPLASH PAD

Coming along well, with a tentative opening day of May 16th, 2016. Connie Melton recommended waiting to open until after the last day of school, in order to keep the children on track. Frank will follow up with Mayor to see if May 20th, 2016 will be an acceptable opening date, instead. Splash Pad hours will likely be 10-8.

b. SWIMMING POOL

Pool hours will remain 12-5. Scheduled to open the day after Memorial Day, which is May 31st, 2016. Jesse Philpot was the only person who answered the

job notice for pool supervisor; therefore, Frank has contacted him to let him know the job is his.

c. CEMETERY

Cemetery is coming along well. Has received positive feedback from a few regarding how good the grounds look for this early in the season. The monument that was given will be in place by Memorial Day.

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

There was no unforeseeable business presented.

7. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

8. ADJOURN.

Motion was made by Jones, second by Melton to adjourn at 6:25 p.m. All voted yes.