

**MINUTES  
PARK BOARD  
SPECIAL MEETING  
FRIDAY, AUGUST 28<sup>TH</sup>, 2015  
4:00 P.M.**

THE PARK BOARD MET IN SPECIAL 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 4:00 p.m. Members present included: Bill Kannegiesser, Melinda Marks, Pat Richard, Wayne Jones, Chris Graves, Connie Melton. Absent: Lori Siever

Others present included: Mayor Tramel and Terry Aylward.

**3. DISCUSS, POSSIBLY APPROVE TO INCREASE ANNUAL GOLF MEMBERSHIP FEES 15 PERCENT FOR THE PRYOR CREEK GOLF COURSE.**

- a. SENIOR FAMILY
- b. SENIOR SINGLE
- c. FAMILY
- d. SINGLE
- e. JUNIOR
- f. CORPORATE
- g. CART STALL
- h. TRAIL ON CART

Motion was made by Jones, second by Richard to recommend Council action to increase Annual Golf Membership Fees 15 percent for the Pryor Creek Golf Course less Junior Membership fees. Voting yes: Kannegiesser, Marks, Richard, Jones, Graves, Melton. Voting no: none.

**4. DISCUSS, POSSIBLY APPROVE TO INCREASE OR IMPLEMENT NEW PRYOR CREEK GOLF COURSE FEES.**

- a. GREEN FEES WEEKDAY
- b. GREEN FEES WEEKEND
- c. JUNIOR / SENIOR
- d. TWILIGHT
- e. GOLF RENTAL
  - 1. 9 HOLES
  - 2. 18 HOLES

Motion was made by Jones, second by Melton to recommend Council action to increase and implement new Pryor Creek Golf Course Fees as stated above. Voting yes: Marks, Richard, Jones, Graves, Melton, Kannegiesser. Voting no: none.

Chairman Kannegiesser moved back to item 2.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF AUGUST 24<sup>TH</sup>, 2015 REGULAR MEETING.**

Motion was made by Siever, second by Melton to approve the minutes of August 24<sup>th</sup>, 2015 regular meeting. Voting yes: Jones, Graves, Melton, Kannegiesser, Marks. Voting no: none. Abstaining (counting as a no vote): Richard.

**5. ADJOURN.**

Motion was made by Graves, second by Richard to adjourn at 4:15 p.m. All voted yes.