

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 28TH, 2015
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 August 28th, 2015 special meeting.
3. Discuss, possibly recommend Council action to approve Park Board meeting schedule for 2016.
4. Discuss, possibly recommend Council action to hire Mehlburger Brawley, Inc. dba Infrastructure Solutions Group, LLC for repairs to Whitaker Park Pond.
5. Reports:
 - a) Golf (Bowman)
 - b) Parks (Powell)
 1. Splash Pad Update
 - c) Pool (Powell)
 - d) Tennis Courts (Powell)
 - e) Ball Fields (Powell)
 1. Winterizing Procedures for Baseball, Softball and Soccer Complexes.
 - f) Cemetery (Powell)
 1. Discussion of current number of lots available for purchase at the Fairview and Graham Memorial Cemetery.
 2. Discuss and provide modifications to Rules and Regulations for Fairview and Graham Memorial Cemetery to ensure compliance with Pryor Creek City Code.
 3. Discuss, and possibly approve removal and replacement of shrubs near the terrace at the Cemetery.
6. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
7. Petitions from the audience.
8. Adjourn.

POSTED BY SEPTEMBER 25TH, 2015 CITY CLERK EVA SMITH

Eva Smith



**MINUTES
PARK BOARD
SPECIAL MEETING
FRIDAY, AUGUST 28TH, 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 24TH, 2015 REGULAR MEETING.

Motion was made by Siever, second by Melton to approve the minutes of August 24th, 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.

CITY OF PRYOR CREEK, OKLAHOMA
PARK / CEMETERY BOARD
SCHEDULE OF REGULAR MEETINGS FOR
2016

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **PARK / CEMETERY BOARD** WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE FOURTH MONDAY OF EACH MONTH. UNLESS OTHERWISE STATED. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 6:00 P.M. ON:

January 25, 2016
February 22, 2016
March 28, 2016
April 25, 2016
May 23, 2016
June 27, 2016

July 25, 2016
August 22, 2016
September 28, 2016
October 24, 2016
November 28, 2016
December 19, 2016

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____, DAY OF DECEMBER 2015.

Eva Smith, City Clerk

City of Pryor Creek
PROCEDURE FOR WINTERIZING BALLFIELDS

- ➔ All water lines must be shut off.
- ➔ All water lines must be drained. (when applicable)
- ➔ Water supply lines must be disconnected.
- ➔ All appliances (refrigerators, ice machines, air conditioning, etc) must be shut-off and unplugged. **NO EXCEPTIONS**

NOTE:

Ice machines still produce ice, even if not being used.

- ➔ Heaters are allowed to remain on at minimum setting only.
- ➔ Utility heaters can be used where there is no heat.
- ➔ Anti-freeze all toilets.

WARNING:

ALL WINTERIZATION MUST BE COMPLETE BY

NOVEMBER 1

The City of Pryor Creek has the right to shut off all utilities and will not be responsible for any repairs.

- ➔ Water lines may not be turned back on before March 1.

RULES AND
REGULATIONS
FOR
FAIRVIEW AND
GRAHAM MEMORIAL CEMETERY
Pryor, Oklahoma

Printed by Pryor Printing, Inc.

RULES AND REGULATIONS FOR
FAIRVIEW AND
GRAHAM MEMORIAL CEMETERY

1. The City shall have charge of all work on lots and graves, both before and after Interment has been made.
2. All prices, and fees, are fixed by the Cemetery Board and the City Council, and there will be no deviation there from.
3. No interments shall take place until all fees have been paid in full.
4. No interment shall take place on Sundays or Holidays.
5. All interments must be in caskets enclosed within a box or container constructed of concrete or steel, no wooden containers.
6. Two cremations allowed per one lot or one cremation and one full size burial.
7. Cremations container should be of concrete, steel, or plastic.

8. All graves shall be kept level with ground.

9. Only one upright monument shall be erected upon a full lot.

10. Lots which consist of two burials may contain one upright monument and one grass marker. All grass markers must be flush with ground.

11. Do not drive on the grass.

12. All shepherd hooks are to be single hook only. They are to be placed to side of headstone and are to hang over stone so not to interfere with mowing. (Hooks will be removed by cemetery sexton if not in compliance)

13. No trees, shrubs, or flowers are to be planted without cemetery approval.

14. All homemade articles, hooks, crosses, etc. shall need approval by cemetery sexton before setting. Direction of sexton after funeral service.

15. Sod may be placed upon grave after direction of sexton.

16. Grave flowers will be picked up one week after funeral service.

17. All decorations must be placed upon the stone, or pad, and off the ground. (Except for Decoration Days)

18. All decorations will be removed one week after Decoration Day.

Decoration Days	Exception to 1 week removal
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Memorial Day	Memorial Day
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Veteran's Day	Christmas
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Christmas	
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Birthdays	
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19. Decorations placed upon stone will not be removed by Cemetery.

20. Decorations to be placed upon stone, or grave, are at your own risk.

Fees for services:

Lots in Fairview & Graham Memorial	400.00
Opening and closing	250.00
Saturday service charge	+300.00
Cremations opening/closing	100.00
Disinterment	1,000.00
Cremations Disinterment	400.00

Lots in Babyland	60.00
Opening/closing	50.00
Disinterment Babyland	200.00

Fee for above ground full cover (Fairview only)	100.00
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Marker/monument setting fee	30.00
No fee for Veteran's marker	

All rules and prices are subject to change.





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