

**MINUTES  
PARK BOARD  
REGULAR MEETING  
MONDAY, OCTOBER 26<sup>TH</sup>, 2015  
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, Wayne Jones. Absent: Lori Siever, Chris Graves, Connie Melton.

Others present included: Mayor Tramel, Park Superintendent Frank Powell, Councilor Cheryl White, Lesa Wolf, Pryor Youth Baseball Board, The Times Reporter Cydney Baron.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF SEPTEMBER 28<sup>TH</sup>, 2015 SPECIAL MEETING.**

Motion was made by Marks, second by Kannegiesser to approve the minutes of September 28<sup>th</sup>, 2015 special meeting. All voted yes.

Chris Graves entered at 6:03 p.m.

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

No action was take on this item. This item will be revisited at the November meeting.

**4. DISCUSS, POSSIBLY RECOMMEND FEE FOR USE OF PAVILION AT THE GRAHAM MEMORIAL CEMETERY.**

No action was take on this item.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO DEMOLISH THE BATHROOM AT BOBBY BUCK PARK.**

Lesa Wolf stated that she would like to see Bobby Buck Park updated and recognized for the kids that live there. She stated that she and others in the neighborhood would like to see the following:

- Park updated for better usage
- Add more lighting
- Add more toys
- Add more to the walking trail
- Add water fountains
- Add benches
- Add shelters and pavilions
- Add more bathrooms

The Board requested that Lesa Wolf come for more discussion. Graves asked that she gather more information and present to the Board.

The Park Board requested the Superintendent remove the wings (walls that cover the bathroom entrances) for safety at this time. This item will be revisited at the November meeting.

Chairman Kannegiesser moved to the Parks Report.

**6. REPORTS:**

**b) PARKS (POWELL)**

Powell reported the following for the Parks:

- The new tractor has been received.
- The bridge has been repaired at Centennial Park and the guard rail is to be replaced with a pipe guard rail off of 17<sup>th</sup> Street.
- Bathroom has been winterized at Centennial Park

**c) POOL (POWELL)**

Powell reported the following for the Pool:

- Pump has been received.
- The old ladders have been pulled and the staff will place new ladders by Wednesday.
- Jones asked about the breaker attached to the pump and the progress of obtaining a dedicated circuit for the pump. Powell stated that will be address soon. He will call the electrician very soon. It will be a winter project.
- Splash Pad was approved.

**d) TENNIS COURTS (POWELL)**

Powell stated that the resurfacing of the tennis courts was scheduled to begin today. He had not confirmed with Henzel at the time of the meeting. He also stated the Park Department had fixed the lights and painted the poles.

**e) BALL FIELDS (POWELL)**

There was no report.

**f) CEMETERY (POWELL)**

Everything was covered earlier in the meeting.

**a) Golf (Bowman)**

Kannegiesser reported for Bowman:

- He stated that at the pump station has motor issues. They are working to get them repaired.

Mayor reported that Dennis was injured while pulling the pumps out and is home recovering.

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

There was no unforeseeable business presented.

**8. PETITIONS FROM THE AUDIENCE.**

There were no petitions from the audience.

The Pryor Baseball Board was present to discuss the winterizing of the ball fields. They confirmed they should have their fields winterized by November 1<sup>st</sup>.

**9. ADJOURN.**

Motion was made by Richard, second by Jones to adjourn. All voted yes.