

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 22ND, 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 6:02 p.m. Members present included: Bill Kannegiesser, Melinda Marks, Wayne Jones, Lori Siever, Chris Graves. Absent: Pat Richard, Connie Melton.

Others present included: Mayor Tramel, Golf Director Dennis Bowman, Councilman Drew Stott, "The Paper" reporter Terry Aylward, Chris and Kelly Jo Underwood, Ken Duncan with Mayes County Amateur Radio and Jack Manley.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF JANUARY 25TH, 2016 REGULAR MEETING.

Motion was made by Siever, second by Jones to approve the minutes of January 25th, 2016 regular meeting with amendments. All voted yes.

Chairman Kannegiesser stated that Frank Powell was absent to due to unfortunate circumstances therefore the cemetery rules and items that fall under his department would not be discussed in the meeting.

3. DISCUSS, POSSIBLY APPROVE USE OF WHITAKER PARK BY MAYES COUNTY AMATEUR RADIO CLUB FOR A 24 HOUR HAM RADIO EMERGENCY COMMUNICATIONS TRAINING AND DEMONSTRATION EVENT NAMED "FIELD DAY" FOR SATURDAY, JUNE 25TH THROUGH SUNDAY, JUNE 26TH, 2016.

Motion was made by Jones, second by Graves to approve use of Whitaker Park by Mayes County Amateur Radio Club for a 24 hour ham radio emergency communications training and demonstration event named "Field Day" for Saturday, June 25th through Sunday, June 26th, 2016. All voted yes.

4. DISCUSSION OF POOL OPERATIONS FOR 2016:

- a. MANAGER**
- b. GUARDS**
- c. TRAINING**
- d. DAYS AND HOURS POOL WILL BE OPEN**
- e. PRICING**

No action; to be revisited next month.

5. REPORTS:

a) GOLF (BOWMAN)

Bowman reported:

- Golf Course has had a good February.
- In January he attended the PGA Show and learned about marketing.

- Continuing to work on the pump station that has been down since October 2015. He stated that a few pictures have been turned in pertaining to the insurance claim and he is working to secure parts for the repair. He added the parts are expensive and not readily available. Mayor Tramel instructed Bowman to contact Integrated Insurance and speak with John Hawkins.
- Revenue is up \$18,500.00 compared to last year.
- The Golf Course needs to be up \$30,000.00; Bowman is optimistic they can reach this goal.
- The equipment is in good shape and he believes that is due to the maintenance staff that he has and added that he is very pleased with his staff.
- Planning to bring items to surplus next month.

Chris Graves asked about the Gas Carts and how they are working out. Bowman feels they are very beneficial because of the how they can be maintained. The cost is lower than the electric carts.

Jones asked about dress code. Bowman agreed rules are needed for dress code.

b) PARKS (POWELL)

i. SPLASH PAD PROGRESS REPORT.

Chairman Kannegiesser is excited about the progress of the Splash Pad.

ii. WHITAKER PARK POND PROJECT STATUS.

Mayor Tramel stated they should start draining the pond this week; weather permitting.

c) POOL (POWELL)

i. ELECTRICAL PROGRESS REPORT.

Mayor Tramel stated the electrical was complete.

d) TENNIS COURTS (POWELL)

Mayor Tramel stated the repairs will take place after tennis season has ended.

e) BALL FIELDS (POWELL)

Fields are being used now.

f) CEMETERY (POWELL)

There was no report.

6. DISCUSS, POSSIBLY APPROVE PLACING A GUARD RAIL AROUND THE BASKETBALL COURT AT WHITAKER PARK.

No action; to be revisited next month.

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

No action; to be revisited next month.

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

a. RULE NO. 5 – APPROPRIATE DRESS

There was no action on this item; subcommittee to review and bring back next month.

Jack Manley addressed the Board and stated that he does not agree that this rule is fair and he'd like to see a rule, if one is enforced, set for both men and women.

Bowman stated that when a new customer is interested in the Golf Course they often ask about the dress code.

Jones asked if it would be beneficial to take a survey about what is acceptable dress.

Terry Aylward gave a suggestion for the wording for this rule. *No tanks, if sleeveless must be hemmed.*

9. DISCUSS, POSSIBLY APPROVE CREATING A NEW REGULAR PLAYER GREEN FEE RATE FOR 9 HOLES ONLY OF \$11.50 FOR THE PRYOR CREEK GOLF COURSE.

Motion was made by Graves, second by Jones to approve and recommend Council action to approve creating a new Regular Player Green Fee rate for 9 holes only of \$11.50 for the Pryor Creek Golf Course. All voted yes.

10. DISCUSS, POSSIBLY APPROVE CREATING A NEW SENIOR/JUNIOR GREEN FEE RATE FOR 9 HOLES OF \$8.00 FOR THE PRYOR CREEK GOLF COURSE.

Motion was made by Graves, second by Jones to approve and recommend Council action to approve creating a new Regular Player Green Fee rate for 9 holes only of \$8.00 for the Pryor Creek Golf Course. All voted yes.

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

Chairman Kannegiesser informed the Board and audience that the City of Pryor Creek is partnering with Cherokee Nation to host Native American Games in conjunction with Cowboy Trade Days July 21-24, 2016 and 1st Saturday trader days are starting in March.

12. PETITIONS FROM THE AUDIENCE.

Mayor Tramel stated that he has received many complaints of dog poop in the park. He is recommending that no animals be allowed in the park unless they are "seeing-eye dogs" only.

Chairman Kannegiesser asked that this item be revisited next month.

13. ADJOURN.

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