

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, JULY 25TH, 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.

Board Chairman Bill Kannegiesser called the Park Board meeting to order at 6:00 p.m.

Members present: Bill Kannegiesser, Chris Graves, Melinda Marks, Wayne Jones, Connie Melton, Pat Richard. Members absent: Lori Siever.

Others present: Park Superintendent Frank Powell, Terry Aylward, Mark Hayes. Dennis Bowman arrived at 6:20 p.m. Mayor Tramel arrived at 6:30 p.m.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF MAY 23RD, 2016 REGULAR MEETING.

Motion was made by Jones, second by Melton to approve the minutes of May 23rd, 2016 regular meeting. Voting yes: Marks, Jones, Graves, Melton. Abstaining, counting as a no vote: Kannegiesser and Richard.

Lori Siever joined the meeting.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING REAPPOINTMENT OF PAT RICHARD TO SEAT #3 OF THE PARK BOARD FOR THE TERM ENDING JULY 31ST, 2019.

Motion was made by Graves, second by Jones to recommend Council action regarding reappointment of Pat Richard to Seat #3 of the Park Board for the Term ending July 31st, 2019. All voted yes.

4. DISCUSS, POSSIBLY APPROVE CEMETERY RULES.

The committee pointed out that this has already been taken care of, and this item should be removed from the agenda.

Richard commented that the cemetery looks fabulous.

No action was taken.

5. PARK REPORT - SUPERINTENDENT FRANK POWELL:

a. SPLASH PAD

Powell reported that the breakdown that took place a couple of weeks ago has been fixed. Siever asked him if the water usage the first month of operation had been a surprise. Powell reported that it was as expected, and MUB gave us the industrial rate, which saved the City a great deal of money on the bill. There is quite a bit of run-off by the water guns, which will be tweaked in the near future to eliminate that issue.

b. CEMETERY

The only cemetery discussion took place under Item #4.

c. ISSUES WITH BALL FIELDS

Powell mentioned that summer ball is in progress. Mayor made the ruling that the City will no longer be mowing inside the ball fields; only the exterior.

d. TENNIS COURTS

Powell reported that the courts look great and he has heard a lot of compliments on them. Some concern was raised regarding people playing what is being called "soccer tennis." Kicking soccer balls may tear up the court and the nets. It was suggested that signage clarifying what is and is not allowed on the courts might need to be posted.

e. PUBLIC POOL

Powell reported that the pool operation is going great. There have been no adverse effects from the splash pad operation. The pool is averaging 133 per day, which is up from last year, but Sunday's average is way down from last year, averaging only 196. From opening day through July 1st, the daily average was 151. Last day of the season will be August 7th. The pool will continue to reserve parties through August 14th. After this date, the pool will be drained and closed for the season.

Richard commented on the information in the minutes from the May meeting regarding signs for pets. Frank reported that the signs have been received, but we still need to get sign posts. He has enough signs to post at all the parks, once the posts are received.

6. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman handed out a report to each committee member comparing revenue from last year to this year. Graves mentioned an article he had read in the Tulsa World regarding nontraditional play of the game of golf. Bowman had not seen the article, but he has seen signs of people who are preferring to play only 9 holes, people listening to music while they play, etc. A 9-hole rate has been implemented, along with corporate memberships and monthly memberships.

Bowman reported that revenue is up from last year, but not as much as he had hoped. The weather has definitely helped this year.

Bowman reported that the golf carts are still in great shape and there are only two payments remaining. They should last several years after they are paid off.

a. Discuss, possibly recommend Council action regarding surplus of the following items:

- I. **Elgin Street Sweeper Truck**
- II. **John Deere Tractor**
- III. **Dodge Truck**
- IV. **Ransoms Fairway Mower**

Motion was made by Jones, second by Richard to recommend Council action regarding surplus of the items listed above by taking sealed bids. All voted yes.

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

Mark Hayes presented a flyer for the upcoming 2nd Annual Taylor Keen Memorial Car Show for October 8th, 2016. He was asking for approval to proceed with the plans. He stated that there were a few unforeseen issues last year and they are being addressed ahead of time this year. He desires to have a police presence this year to

help keep people in check. He realizes that he will need approval from the Police Chief and the Fire Chief, both of whom he will be in contact.

Motion was made by Melton, second by Jones to allow Mark Hayes to move forward with plans for the car show. All voted yes.

8. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

9. ADJOURN.

Motion was made by Jones, second by Richard to adjourn at 6:38 p.m. All voted yes.