

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, AUGUST 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.

Board Chairman Bill Kannegiesser called the Park Board meeting to order at 6:03 p.m.

Members present: Bill Kannegiesser, Chris Graves, Melinda Marks and Pat Richard.

Members absent: Wayne Jones, Lori Siever and Connie Melton.

Others present: Mayor Jimmy Tramel, Park Superintendent Frank Powell and Cydney Baron.

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

Motion was made by Richard, second by Graves to approve the minutes of July 25th, 2016 regular meeting. All voted yes.

3. PARK REPORT - SUPERINTENDENT FRANK POWELL:

a. SPLASH PAD

Powell reported that the Splash Pad is operating on the normal 10:00 a.m.- 8:00 p.m. hours right now, but since the days are getting shorter, he may change them in the next week or so. He stated that he had planned to shorten the hours to 2:00 p.m. – 7:00 p.m. after school started, but some moms of younger children asked that it be opened earlier for them. There has been some midday traffic, but it has slowed slightly, so he may change the hours to 2:00 p.m. – 7:00 p.m. soon. At this point, he intends to keep it open until the end of September.

b. CEMETERY

Powell reported that the cemetery rules are in force, but they need to be printed and placed with the funeral homes and at the cemeteries for everyone to have access. Powell stated that he would work to finish this up and get the rules posted.

c. ISSUES WITH BALL FIELDS

Powell reported that everything is going well with the ball fields and there are no issues.

d. TENNIS COURTS

Powell reported that he has talked with John Hensel and the work on the courts should begin before too long. He also stated that he will be getting back in touch with the man about the nets and screen.

e. PUBLIC POOL

Powell reported that the pool is now closed for the season. He reported that we had a standard year, with a loss of approximately \$17,000.00. He stated that the dollar days on Sunday were down considerably from last year.

Powell reported that he saved quite a bit of money on chemicals this year and has 15 buckets of chemicals ready for next year. That should save quite a bit of money next year.

Powell reported that Mrs. Goodson from the Pryor Schools Art Club has been in contact and the murals that were approved last spring will be started soon.

4. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman was unable to attend the meeting. Kannegiesser reported on his behalf. He reported that a community service project reworked the bridge at the 9th tee box and made it wide enough to be mower accessible. He also stated that in the next couple of years, the greens will need some work.

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

There was no unforeseeable business.

6. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

7. ADJOURN.

Motion was made by Graves, second by Richard to adjourn at 6:22 p.m. All voted yes.