

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, NOVEMBER 27TH, 2023
5:30 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: AUTUMN GRAYBILL, RON REISER, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Shelby called the Park Board meeting to order at 5:30 p.m. Members present: Autumn Graybill, Ron Reiser, Pamela Buffington, Roy Jackson and Keith Shelby. Members absent: Sherry Alexander and Chris Graves.

Others present: Mayor Doyle, Frank Powell, Dennis Bowman, Terry Aylward and Gilbert Graybill.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

**3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 23RD, 2023
REGULAR MEETING.**

Motion was made by Reiser, second by Jackson to approve the minutes of the October 23rd, 2023 regular meeting. All voted yes.

4. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have been winterizing and hanging lights in town.

b. Cemetery

Powell reported that the cemetery has been working on trimming trees.

Shelby moved to item 7.

7. UPDATE REGARDING PICKLEBALL COURTS.

Powell reported that the pickleball courts are painted and the equipment is ready for installation once the core holes are drilled.

8. UPDATE REGARDING THE SKATE PARK.

Powell reported that Council approved the skate park and he hopes to get concrete in before January.

9. DISCUSSION REGARDING UPCOMING PROJECTS FOR THE PARKS AND GOLF COURSE.

Powell reported that his long term goals for the Parks Department include completing the skate park and pickleball courts, as well as refinishing the basketball

and tennis courts. He also stated that he would like to make improvements to the walking trail, playground base material and amenities for the pickleball courts. The board discussed the possibility of adding a fenced area for younger children.

Shelby moved back to item 5.

5. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

Bowman reported that the golf course is doing well financially and has had a couple of successful tournaments recently. He stated that they are working on their continuing education regarding turf grass and have new equipment coming to help with this. The board discussed adding fuel tanks to the golf course property.

Shelby moved back to item 9.

9. DISCUSSION REGARDING UPCOMING PROJECTS FOR THE PARKS AND GOLF COURSE.

Bowman provided board members with a written report of his planned projects. He stated that he intends to improve the cart paths and bridges. He also stated that they are working on their pump station. Bowman reported that his long term goals include purchasing new golf carts and replacing the current lagoon with an aerobic system.

Shelby moved back to item 6.

6. UPDATE REGARDING THE POOL TASK FORCE.

Shelby reported that the Pool Task Force has approved Swanson House to work as fundraising consultants. He stated that they are hoping to have the pool's construction and first two years of maintenance costs covered by fundraising. He also stated that they hope to open the new pool in 2025.

10. UNFORESEEABLE BUSINESS.

Motion was made by Reiser, second by Buffington to recommend Council action regarding installing fuel tanks at the golf course. Voting yes: Graybill, Reiser, Buffington, Jackson and Shelby. Voting no: none.

11. ADJOURN.

Motion was made by Buffington, second by Graybill to adjourn. All voted yes.