

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JANUARY 27TH, 2020
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE PARK BOARD WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND PLEASE CONTACT 918-825-0888.

BOARD MEMBERS: ** BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, WAYNE JONES, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the November 25th, 2019 regular meeting.
3. Discuss, possibly approve the minutes of the December 19th, 2019 special meeting.
4. Presentation by Donald Paddock regarding the November 2019 Park Pool inspection report.
5. Discuss, possibly recommend Council action regarding process forward considering the November 2019 Park Pool inspection report.
6. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
7. Golf Course Report – Director Dennis Bowman
8. Action Items:
 - a. Golf Course Pump Station
 - b. FEMA Claims
 - c. Others
9. Discuss, possibly recommend Council action regarding new Splash Pad features.
10. Discuss, possibly recommend Council action regarding accepting tractor bid.
11. Discuss, possibly recommend Council action regarding accepting rough mower bid.
12. Discuss, possibly recommend Council action regarding the use of sectioned off part of cart building for a golf simulator. For that use, CMS would pay for electric bill for that meter.
13. Discussion and possible action regarding “handing out” membership packets vs. mailing them, in order to save on postage.
14. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
15. Petitions from the audience.
16. Adjourn.

Eva Smith

