

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 24TH, 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 January 27th, 2020 regular meeting.
3. Discussion and possible action regarding the Pryor Open Tennis Tournament to be held May 29th – 31st, 2020. Presented by Jeremy Mullin.
4. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
5. Discussion of pool operations for 2020:
 - a. Manager
 - b. Guards
 - c. Training
 - d. Days and hours pool will be open
 - e. Pricing
6. Golf Course Report – Director Dennis Bowman
7. Action Items:
 - a. FEMA Claims
 - b. Lightning Protocol
 - c. Recycling Stations
 - d. Others
8. Discuss, possibly recommend Council action regarding purchase of rough mower for Pryor Creek Golf Course from bids received: P&K: new John Deere 12' at \$23,000.00 after a \$500 trade-in, demo John Deere 12' at \$21,000.00 after a \$500 trade-in; PTP: Toro 12' at \$26,907.65 after a \$1,000.00 trade-in; GLK Trimax 10.5' at \$34,190.00 + \$1,500.00 shipping charge and Trimax 13' at \$35,330.00 + \$1,500.00 shipping charge.
9. Discuss, possibly recommend Council action regarding purchase of bentgrass sod for the #8 Green at the Pryor Creek Golf Course at \$11,100.00 plus \$6,000.00 freight cost. Reimbursement from FEMA is possible.
10. Discuss, possibly recommend Council action regarding items for surplus at Pryor Creek Golf Course:
 - a. Progressive Pro-Flex Mower, Inventory #415-01-04023, Purchased 7/2/2008 for \$19,255.00.
 - b. Canon 3570 Printer, Inventory #415-01-03349, Purchased 9/6/2005 for \$9,339.00.
 - c. 1973 Chevy Cab & Chassis, Inventory #415-01-50414, Purchased 5/21/1973 for \$5,600.00.
 - d. Ransomes Fairway Mower, Inventory #415-01-04357, Purchased 3/30/1991 for \$11,901.00.
 - e. 1991 Dodge Pickup, Inventory #415-01-52082, Purchased 6/14/1991 for \$11,932.00.
 - f. 1988 Int'l Street Sweeper, Inventory #415-01-84981, Purchased 5/23/1988 for \$26,079.00.
 - g. National Mower, Inventory #415-03-04299, Purchased 8/18/1998 for \$13,932.00.
 - h. Jacobsen Turf Cat w/deck, Inventory #415-04-19502, Purchased 8/18/1998 for \$17,027.00.
11. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
12. Petitions from the audience.
13. Adjourn.

Eva Smith

