

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 24TH, 2020
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: ** BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, WAYNE JONES, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Chris Graves called the Park Board meeting to order at 5:30 p.m. Members present: Melinda Marks, Wayne Jones, Chris Graves, Keith Shelby. Members absent: Bill Kannegiesser, Pat Richard and Lori Siever.

Others present: Mayor Larry Lees, Park Superintendent Frank Powell, Golf Director Dennis Bowman, Recreation Center Director Rachel Sordahl, Jeremy Mullin and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 27TH, 2020 REGULAR MEETING.

Motion was made by Shelby, second by Marks to approve the minutes of the January 27th, 2020 regular meeting. All voted yes.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE PRYOR OPEN TENNIS TOURNAMENT TO BE HELD MAY 29TH – 31ST, 2020. PRESENTED BY JEREMY MULLIN.

Motion was made by Jones, second by Shelby to approve the Pryor Open Tennis Tournament to be held May 29th – 31st, 2020. Jeremy Mullin spoke regarding the details of the tournament, which is being spear-headed by his son, Blake. He has had great success with past tournaments and looks forward to this one being a success, as well. He stated that they scheduled the tournament earlier in the year than before, in hopes of milder temperatures. All voted yes.

4. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have their equipment ready for Spring. They are painting some tables and getting the sprayer ready to use when the ground dries.

In light of the new conversation with Paddock about replacing the pool in the future, Powell asked the Board for input on what projects he should do to the existing pool. He stated that the two main things on the list for this year are repainting the shell, which will cost around \$2,000.00 and redoing the box at the lift station, which will cost approximately \$6,000.00.

Graves stated that if these items are purely cosmetic, he would like Powell to get some quotes to do them and present them at the next Board meeting.

b. Cemetery

Powell reported that they are doing what they can between rains. They have started working on getting an accurate number of plots that are still available. It is a slow process, but he will report back with those numbers as soon as they have it completed.

5. DISCUSSION OF POOL OPERATIONS FOR 2020:

a. Manager

b. Guards

c. Training

d. Days and hours pool will be open

e. Pricing

No action. It was stated that as we go forward, we can assume Rachel Sordahl and the Recreation Center will not be involved in management this year. Graves stated that he would like for them to be involved in training and certification of lifeguards, if they are willing. Graves asked Powell if he feels that he would be able to take on the operations of the pool again, to which Powell stated he would. He would like Powell to work on a plan and meet with the Pool Subcommittee soon.

Jeremy Mullin asked if a fundraiser could take place for the pool, or if donors would have a tax advantage if they gave to the cause. Mayor confirmed that there would be a tax benefit, since the City is a not-for-profit organization. Mullin stated he would be more than happy to help raise funds.

The Pool Subcommittee will try and meet before next month's meeting, so that this can be discussed more in detail at that time.

6. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman stated that he would like for the Golf Subcommittee to meet soon, if possible.

He reported that the golf course is ahead for January and February, due to good weather. The wet grounds are keeping golfers from renting carts, since they end up having to walk anyway. Bowman stated that he projects they will end the year about \$50,000 behind. Some of that should come back from the FEMA claims, but those won't be received until well into the next fiscal year.

Graves asked Mayor if he is concerned about the fact that the Golf Course will be upside down for the first time, and if there will be issues moving monies around within the City budget to cover it. Mayor stated that he is concerned, but he will deal with the issue when the time comes.

Bowman reported that some of the new equipment has been delivered. The new sprayer is going to be much more efficient than the old one. He has used the new greens mower one time and it worked great, as well.

Bowman reported that they have been able to start burning some of the debris. He took a moment to recognize Mr. Darrell Watkins, a golf course member who is an excellent carpenter and who has helped with several projects at the course.

Bowman stated that March and April will be busy months. He will bring a list of all the tournaments at the next meeting.

7. ACTION ITEMS:

a. FEMA Claims

This was covered earlier. Bowman stated that approximately \$118,000 has been spent, 75% of which should be reimbursed.

b. Lightning Protocol

Bowman found some pricing on lightning protocol equipment, and it is very expensive. He stated that the sensors are around \$5,000 and the sirens are \$18,000 each. Bowman was told by the company that our golf course would likely need three sirens to cover the acreage.

c. Recycling Stations

Bowman reported that these are also very expensive. They are around \$2,400 for the bins.

Others

None at this time.

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.

Motion was made by Jones, second by Shelby to recommend Council action regarding purchase of Trimax 13' at \$35,330.00 + \$1,500.00 shipping charge from GLK Turf Solutions. Other quotes 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. All voted yes.

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.

Motion was made by Shelby, second by Jones to 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. All voted yes.

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 #4145-04-19502, Purchased 8/18/1998 for \$17,027.00.**

Motion was made by Jones, second by Shelby to recommend Council action regarding items for surplus at Pryor Creek Golf Course. Item "a" below is contingent upon approval of Item 8 above:

- 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 #4145-04-19502, Purchased 8/18/1998 for \$17,027.00.

Terry Aylward mentioned that the County utilizes Purple Wave, an online surplus site, for sale of their items. All voted yes.

11. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting the agenda.)

It was stated that Bowman and Kannegiesser have talked with the County about helping with some golf course expenses. Aylward mentioned possibly contacting MidAmerica Industrial Park for help, as well.

12. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

13. ADJOURN.

Motion was made by Jones, second by Shelby to adjourn at 7:12 p.m. All voted yes.