

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, APRIL 25TH, 2022
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, PAMELA BUFFINGTON, CASEY KING, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the February 28th, 2022, regular meeting.
4. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
5. Discuss, possibly approve rules for Trader's Day.
6. Golf Course Report – Director Dennis Bowman.
7. Discuss, possibly recommend Council action regarding refund of \$1,307.32 to Darrel Watkins for golf membership he was not able to use.
8. Discuss, possibly recommend Council action regarding allocation of the proceeds from the 2021 BooHaHa Halloween Festival at the Pryor Creek Golf Course.
9. Discuss, possibly recommend Council action regarding use of Whitaker Park by the Mayes County Amateur Radio Club on Saturday, June 25th, 2022 through early Sunday, June 26th, 2022 for their annual Field Day event.
10. Discuss, possibly recommend Council action regarding proceeding with a plan for renovation of our Whitaker Park Pool at an estimated cost of \$800,000. Components of the plan are design, funding, bidding, and construction. The estimated timeline from beginning to completion is 12 months.
11. Discuss, possibly recommend Council action regarding proceeding with Paddock Enterprises, Inc. for design work on renovation of the Whitaker Park swimming pool at an estimated cost of \$84,000 and expensing the fee from General Outside Services Account #02-201-5075.
12. Unforeseeable business.
13. Adjourn.



Eva Smith