

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
THURSDAY, MAY 28TH, 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 April 27th, 2020 regular meeting.
3. Discuss, possibly recommend Council action regarding use of Whitaker Park by the Mayes County Amateur Radio Club on Saturday, June 27th, 2020 through Sunday, June 28th, 2020 for their annual Field Day event.
4. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
 - c. Open Up and Recover Safely
5. Golf Course Report – Director Dennis Bowman
6. Discussion regarding the Park Board's responsibilities.
7. Discussion and possible action regarding the flooding issue at the cemetery.
8. Action Items:
 - a. FEMA Claims
 - b. Others
9. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
10. Petitions from the audience.
11. Adjourn.

POSTED ON MAY 27TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

