

**NOTICE AND AGENDA
PARK BOARD
SPECIAL MEETING
WEDNESDAY, JULY 17TH, 2024
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE PARK BOARD WILL MEET IN SPECIAL 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: AUTUMN GRAYBILL, RON REISER, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call to order.
2. Administer oaths of office to Ron Reiser, Chris Graves and Keith Shelby, terms expiring 7/31/2027.
3. Discuss, possibly approve the minutes of the May 20th, 2024 regular meeting.
4. Park Report – Director Frank Powell.
 - a. Parks
 - b. Cemetery
5. Golf Course Report – Director Dennis Bowman.
6. Discussion regarding a proposed disc golf course in Centennial Park.
7. Discuss, possibly recommend Council action to seek bids for cart paths at the Pryor Creek Golf Course. Proposed funding: \$150,000.00 from Golf Capital Outlay and \$25,000.00 from Cherokee Nation Grant funds.
8. Adjourn.

POSTED ON JULY 15TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis

