

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

THE PARK BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: AUTUMN GRAYBILL, RON REISER, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Shelby called the meeting to order at 5:30 p.m. Members present: Ron Reiser, Sherry Alexander, Chris Graves and Keith Shelby. Members absent: Autumn Graybill, Pamela Buffington and Roy Jackson.

Others present: Mayor Doyle, Dennis Bowman and Frank Powell.

2. ADMINISTER OATHS OF OFFICE TO RON REISER, CHRIS GRAVES AND KEITH SHELBY, TERMS EXPIRING 7/31/2027.

No action taken. Jae Standingwater administered Oaths of Office to Ron Reiser, Chris Graves and Keith Shelby.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 20TH, 2024 REGULAR MEETING.

Motion was made by Alexander, second by Graves to approve the minutes of the May 10th, 2024 regular meeting. All voted yes.

4. PARK REPORT – ASSISTANT SUPERINTENDENT DUSTIN HOPPER.

a. PARKS

Powell reported that the skate park is open and doing well, but the extreme heat recently has slowed down traffic. He stated that they have had one “tagging” incident that has not been removed. He also stated that the grand opening event will be scheduled shortly.

Powell also discussed a recent complaint regarding excessive night time activity in Centennial Park. He stated that the complainants were concerned that the activity violated the donor’s intent for the use of the park. The board discussed contacting the original donors to ensure future developments are acceptable.

b. CEMETERY

Powell reported that Fairview Cemetery is eroding on one side. He stated that there was a plan in the past for the Street Department to install a retaining wall and he will look into that as a possible solution.

Shelby moved to item 6.

6. DISCUSSION REGARDING A PROPOSED DISC GOLF COURSE IN CENTENNIAL PARK.

No action taken. The board discussed the proposal, agreeing that the disc golf course would be a beneficial addition to the park. The board also discussed the need to create an agreement with Centennial Park's donors to be sure that the addition is respectful of their intentions.

Shelby moved to item 5.

5. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

Bowman stated that the Golf Course has had a very busy season. He reported that they are currently working to prepare the new budget and anticipate necessary improvements like cart paths and replacing equipment. He also stated that Elite Fabricators will be donating the labor needed to install five new bridges and they are soliciting donations to cover the cost of material.

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.

Motion was made by Reiser, second by Graves to 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. Voting yes: Reiser, Alexander, Graves and Shelby. Voting no: none.

8. ADJOURN.

Motion was made by Reiser, second by Alexander to adjourn at 6:40 p.m. All voted yes.