

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JULY 27TH, 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. Mayor Lees to administer Oaths of Office to Bill Kannegiesser and Lori Siever upon their reappointment to the Park Board, terms ending 7/31/23.
3. Petitions from the audience.
4. Discuss, possibly approve the minutes of the June 22nd, 2020 regular meeting.
5. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
6. Golf Course Report – Director Dennis Bowman
7. Discussion and possible action regarding increasing Golf Course fees for regular play at a rate of \$2.00, making the weekday rate \$24.50 and the weekend rate \$25.50.
8. Discuss, possibly recommend Council action regarding obtaining an RFQ from our local lending institutions to fund 50 new golf carts. The anticipated term is 4 years and in the estimated amount up to \$135,000.00.
9. Discuss, possibly recommend Council action regarding demolition of the house at the Golf Course and replacing with a mobile home.
10. Discuss, possibly recommend Council action regarding hiring an Assistant Golf Superintendent at a rate of \$16.77 per hour.
11. Discuss, possibly recommend Council action regarding hiring a Golf Course Equipment Manager at a rate of \$15.50 per hour.
12. Action Items:
 - a. FEMA Claims
 - b. Others
13. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
14. Adjourn.

POSTED ON JULY 24TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

