

**NOTICE AND AGENDA
PARK BOARD
SPECIAL MEETING
MONDAY, AUGUST 8TH, 2022
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: ** BILL KANNEGIESSER, MELINDA MARKS, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Administer Oaths of Office to Pamela Buffington, Seat #3, term expiring 7/31/25 and Roy Jackson, Seat #4, term expiring 7/31/23.
3. Discuss, possibly approve the minutes of the June 27th, 2022, regular meeting.
4. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
5. Golf Course Report – Director Dennis Bowman.
6. Discussion and possible action regarding approving Paddock Enterprises, Inc. direction of the Whitaker Park pool design plans to date and moving forward with the design work.
7. Discussion and possible action authorizing the Park Department to pour concrete along the Whitaker Park trail.
8. Discuss, possibly recommend Council action regarding seeking bids for new lights at the Whitaker Park Tennis Courts.
9. Discuss, possibly recommend Council action regarding seeking bids for new lights at the Whitaker Park parking lot.
10. Adjourn.



Cheryl Lewis