

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, AUGUST 24TH, 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, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the July 27th, 2020 regular meeting.
4. Park Report – Superintendent Frank Powell:
 - a. Parks
 - I. Whitaker Park Restrooms
 - II. Bobby Buck Toy
 - b. Cemetery
5. Golf Course Report – Director Dennis Bowman
6. 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 the estimated amount of up to \$135,000.00 from Golf Capital Outlay Cart Lease Account #41-415-5413.
7. Discuss, possibly recommend Council action regarding the nomination of Mr. Casey King to fill Park Board Seat #4, term ending 7/31/23, upon Park Board approval.
8. Discuss, possibly recommend Council action regarding Assistant Golf Superintendent job qualifications.
9. Discuss, possibly recommend Council action regarding Golf Course Equipment Manager job qualifications.
10. Discussion and possible action regarding bringing cups onto the golf course.
11. Action Items:
 - a. FEMA Claims
 - b. Others
12. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
13. Adjourn.

POSTED ON AUGUST 21ST, 2020 BY CITY CLERK EVA SMITH

Eva Smith

