

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, OCTOBER 28TH, 2024
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: AUTUMN GRAYBILL, RON REISER, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the August 26th, 2024 regular meeting.
4. Park Report – Director Frank Powell.
 - a. Parks
 - b. Cemetery
5. Golf Course Report – Director Dennis Bowman.
6. Discuss, possibly recommend Council action to approve the 2025 Park Board meeting schedule.
7. Discuss, possibly recommend Council action to hire a Golf Equipment Manager via Express Employment Professionals at a pay rate of \$16.60 per hour. This position is listed on the City's Pay Plan as Range T.
8. Discuss, possibly recommend Council action to allow Dennis Bowman to place a golf simulator in the back of the cart building. The equipment will be purchased by Bowman as a teaching tool.
9. Discuss, possibly recommend Council action to increase the budgeted amount in Golf Capital Outlay Account #41-415-5411 from \$175,000.00 to \$285,000.00 for the installation of new cart paths. The total budgeted amount includes Cherokee Nation Grant Funds in the amount of \$25,000.00.
10. Discussion regarding bridges at the Golf Course.
11. Unforeseeable business.
12. Adjourn.

POSTED ON OCTOBER 25TH, 2024 BY CITY CLERK COURTNEY DAVIS



