

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JANUARY 27TH, 2025 AT 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 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: Keith Shelby (Chair), Autumn Graybill, Ron Reiser, Pamela Buffington, Roy Jackson, Sherry Alexander, Chris Graves

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the October 28th, 2024 meeting.
4. Park Report – Director Frank Powell.
 - a. Parks
 - b. Cemetery
5. Golf Course Report – Director Dennis Bowman.
6. Discussion and possible action regarding Golf Course Paths PRY-24-06 Change Order #1 in the amount of \$63,656.99 to Eric & Sons Asphalt Services, LLC.
7. Unforeseeable Business.
8. Adjourn.

Posted January 24th, 2025 by Assistant City Clerk Hannah Morris

