MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, JANUARY 27TH, 2025
5:30 P.M.

THE PARK BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: Keith Shelby (Chair), Autumn Graybill, Ron Reiser, Pamela Buffington, Roy Jackson, Sherry Alexander, Chris Graves.

1. **CALL MEETING TO ORDER.**
   Keith Shelby called the meeting to order at 5:31 p.m. Members present: Autumn Graybill, Ron Reiser, Pamela Buffington, Roy Jackson, Chris Graves and Keith Shelby. Members absent: Sherry Alexander.

   Others present: Mayor Doyle, Frank Powell, Dennis Bowman, Terry Aylward and Gilbert Graybill.

2. **PETITIONS FROM THE AUDIENCE**
   There were no petitions from the audience.

3. **DISCUSS, POSSIBLY APPROVE MINUTES OF THE OCTOBER 28TH, 2025 MEETING.**
   Motion was made by Graybill, second by Buffington to approve the minutes of the October 28th, 2024 meeting. All voted yes.

4. **PARK REPORT - SUPERINTENDENT FRANK POWELL.**
   a. **PARKS**
      Powell reported that the skate park has been very busy, especially on weekends when people can come in from out of town. He stated that he is planning Phase 2, which will add new equipment and shade structures to the skate park. Powell also stated that the ride-on motorcycle toy has broken and they are currently looking into local sponsors to help replace it with a new toy. Powell also reported that he is considering the installation of a bike park as a future project.

      Powell and the board discussed the original restrictions set by the donation of Centennial Park to the City. Mayor stated that the original contract has expired, but the City does intend to continue respecting the request that the park not be used for playgrounds or other activities specifically for children.

   b. **CEMETERY**
      Powell reported that the cemetery continues to run well and they intend to repaint the bathrooms closer to spring. He stated that they are preparing their equipment for mowing season but they aren't certain yet how early that will start this year.

5. **GOLF COURSE REPORT - DIRECTOR DENNIS BOWMAN.**

Bowman reported that the golf course is doing well and he anticipates ending the year with their highest profits yet. He stated that they have seen around $6,000.00 in new revenue from the dynamic pricing through Sagacity. He also stated that due to increases to supply cost they plan to raise membership rates and cart barn rental fees soon.

Bowman also reported that their current cart path project is going well and they may need another change order soon to allow the contractors to install the concrete abutments for the new bridges. He stated that their goal for next year after the paths and bridges are complete is to replace their current golf carts.

6. **DISCUSS, AND POSSIBLY RECOMEND COUNCIL ACTION REGARDING GOLF COURSE PATHS PRY-24-06 CHANGE ORDER #1 IN THE AMOUNT OF $63,656.99 TO ERIC & SONS ASPHALT SERVICES, LLC.** ***(Scrivener's Error: Agenda read "Discussion and possible action".)***

Motion was made by Buffington, second by Graybill to accept a scrivener's error and recommend Council action regarding Golf Course Paths PRY-24-06 Change Order #1 in the amount of $63,656.99 to Eric & Sons Asphalt Services, LLC. *(Scrivener's Error: Agenda read "Discussion and possible action".)* Voting yes: Graybill, Reiser, Buffington, Graves, Shelby and Jackson. Voting no: none.

7. **UNFORESEEABLE BUSINESS.**

There was no unforeseeable business.

8. **ADJOURN.**

Motion was made by Reiser, second by Buffington to adjourn. All voted yes.