

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, MARCH 22ND, 2021
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: ** BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, CASEY KING, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Bill Kannegiesser called the Park Board meeting to order at 5:30 p.m. Members present: Bill Kannegiesser, Melinda Marks, Pat Richard, Casey King, Chris Graves and Keith Shelby. Members absent: Lori Siever.

Others present: Mayor Larry Lees, Golf Director Dennis Bowman and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 22ND, 2021 REGULAR MEETING.

Motion was made by Richard, second by Shelby to approve the minutes of the February 22nd, 2021 regular meeting. All voted yes.

Lori Siever arrived at 5:35 pm.

4. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Mayor reported in Powell's absence that the new restrooms are underway. They are still planning on working at Bobby Buck Park, but weather has delayed the project. He will give more information later in the meeting on agenda items.

b. Cemetery

Mayor stated he would cover this in Item 6.

5. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman reported that they are almost finished spraying and aerating. The new carts are now in use and some of the other new equipment has arrived. He reported that Dawson Roofing came out and did an exceptional job on the new roofs.

Bowman provided a printed report on February memberships. He stated that he will start providing a membership report each month. There is a special program in effect, and it is going well. The goal is to over-deliver. He has a packet for new members with good information and some punch cards, free gifts and a survey.

He stated that revenue is already \$10,500.00 this month, and April is usually a very good month. The Golf Course is ahead on revenues vs. projections.

He stated that the Golf Course Subcommittee met and worked on a Capital improvements list, which he will present to the Board in the future, as well as next year's proposed budget.

Siever asked if it is cheaper to buy a full year membership than to pay monthly, and Bowman confirmed that they save about 10% by paying for a full year at a time.

Richard asked what has been done to prevent more vandalism. Bowman stated that they no longer keep the cart keys in the cart building and they have surveillance cameras in place. Fencing has been mentioned as an option, as well.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING STARTING THE PROCESS FOR DESIGN, BID AND AWARD FOR REHABILITATION OF STREETS IN OUR CEMETERIES. FUNDING FOR THIS PROJECT IS ESTIMATED TO BE IN THE AMOUNT OF \$80,000.00 AND IS PROPOSED TO EXPENSE FROM COVID REIMBURSEMENT ACCOUNT #02-201-5401.

Motion was made by Shelby, second by Siever to recommend Council action regarding starting the process for design, bid and award for rehabilitation of streets in our cemeteries. Funding for this project is amended to be estimated in the amount of \$93,000.00 and is amended to expense from Cemetery Care Fund #19-195-5412. Voting yes: Kannegiesser, Marks, Richard, King, Siever, Graves, Shelby. Voting no: none.

7. DISCUSS, POSSIBLY APPROVE USE OF WHITAKER PARK ON FRIDAY, JUNE 4TH, 2021, FOR RELAY FOR LIFE, FROM 6:00 PM – MIDNIGHT.

Motion was made by Shelby, second by Richard to approve use of Whitaker Park on Friday, June 4th, 2021, for Relay for Life, from 6:00 pm – midnight. Kannegiesser spoke to the details, and stated that they will also be holding a golf tournament at Heritage Hills Golf Course in Claremore. All voted yes.

8. DISCUSSION OF POOL OPERATIONS FOR 2021:

- a. MANAGER**
- b. GUARDS**
- c. TRAINING**
- d. DAYS AND HOURS POOL WILL BE OPEN**
- e. PRICING**

No action. Mayor reported the following:

- a. There have been no applicants yet
- b. The Recreation Center is helping with this
- c. The Recreation Center is helping with this
- d. Same as in the past
- e. Same as in the past

9. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

10. ADJOURN.

Motion was made by Shelby, second by Richard to adjourn at 6:15 p.m. All voted yes.