

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, APRIL 24TH, 2023
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, RON REISER, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Kannegiesser called the Park Board meeting to order at 5:34 p.m. Members present: Bill Kannegiesser, Ron Reiser, Pam Buffington, Sherry Alexander and Chris Graves. Members absent: Roy Jackson and Keith Shelby.

Others present: Frank Powell, Bruce Smith, Charles Tramel and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MARCH 27TH, 2023, REGULAR MEETING.

Motion was made by Reiser, second by Buffington to approve the minutes of the March 27th, 2023, regular meeting. All voted yes.

4. MAYOR'S REPORT.

No report.

5. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have been mowing and trimming. The arches are built for Centennial Park pergola and are all paid for. He stated that they have gotten two of the three summer helpers they will need. Powell reported that the Engineer's Report on the Park Pool building showed two recommendations, neither of which would change the original bid for repairs.

Powell reported that he plans to open the Splash Pad on Friday, May 12th, 2023.

b. Cemetery

Powell reported that they are getting ready for Memorial Day.

6. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

Kannegiesser reported for Bowman. He reported that the Brown & Brown Tournament was last Friday. The Pryor Boys Tournament will be this Thursday and this Saturday, the Sertoma Tournament will be held. There will be a Main Street Tournament on May 5th.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PICKLEBALL COURT SUPPLIES FROM QUOTES RECEIVED.

Motion was made by Alexander, second by Buffington to recommend Council action regarding accepting quote from TCS in the amount of \$1,882.03 + hole-drilling cost not to exceed \$525.00. All voted yes.

8. REPORT REGARDING SKATE PARK RESEARCH.

No action. Powell provided information regarding a skate park design. He stated that the price quoted on the documents is a turn-key price for all phases at once. He stated that the Park Department will be responsible for pouring a slab for it first, which will cost \$10,000.00 - \$15,000.00.

9. UNFORESEEABLE BUSINESS.

Alexander asked whether the Parks and Golf Course have ever had their own Comprehensive Plan. Graves stated that they have not. All agreed that this would be a wise move.

10. ADJOURN.

Motion was made by Reiser, second by Buffington to adjourn at 6:31 p.m. All voted yes.