

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, JULY 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 5:30 p.m. Members present: Bill Kannegiesser, Ron Reiser, Pam Buffington, Roy Jackson, Sherry Alexander, Chris Graves and Keith Shelby. Members absent: none.

Others present: Frank Powell, Dennis Bowman, Mayor Doyle, Mike Moore, Adam Anderson, Autumn Graybill and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. ADMINISTER OATHS OF OFFICE TO SHERRY ALEXANDER, SEAT #5, TERM EXPIRING 7/31/26 AND ROY JACKSON, SEAT #4, TERM EXPIRING 7/31/26.

No action was taken.

Kannegiesser moved to item 4.

4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 22ND, 2023 REGULAR MEETING.

No action was taken.

Kannegiesser moved to item 5.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING BUDGETING EXCESS GOLF FUNDS FROM FISCAL YEAR 2022-2023 FOR THE PURPOSES OF CART PATHS AND OTHER CAPITAL IMPROVEMENTS.

Motion was made by Shelby, second by Jackson to recommend Council action regarding budgeting excess Golf funds from Fiscal Year 2022-2023 for the purposes of cart paths and other capital improvements.

Bowman presented a hand out to the board explaining the priorities and proposed budget. He stated that they will be purchasing plans for the updated bridges and when those are obtained he will be able to provide a more accurate estimate. He explained that the current bridges are in need of repair and are too narrow for modern golf carts.

Voting yes: Kannegiesser, Reiser, Buffington, Jackson, Alexander, Graves and Shelby.
Voting no: none.

6. REPORT AND DISCUSSION REGARDING THE POOL TASK FORCE.

Anderson reported that the purpose of the pool task force is to bring together multiple committees and boards to centralize decisions made regarding the pool. He stated that they intend to gather opinions from the public as they move forward to assist them in the goal of building a consensus regarding the pool. He stated that multiple funding options are being considered and preliminary timelines are hopeful that plans will be complete by the summer of 2024 and ready to begin construction in the fall. He stated that previously presented pool plans will be considered but they are open to new solutions as well.

7. DISCUSS, POSSIBLY APPROVE APPOINTMENT OF TWO PARK BOARD MEMBERS TO THE POOL TASK FORCE.

Motion was made by Jackson, second by Reiser to appoint Chris Graves and Keith Shelby to the Pool Task Force. All voted yes.

8. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that the newly-painted pickleball courts have been extremely popular and he is considering converting more of the tennis courts to accommodate the demand.

b. Cemetery

Powell reported that they have recovered from the recent storm debris and suffered no major damage. He stated that the Cemetery has been unusually busy and they are working to open new areas.

9. UNFORESEEABLE BUSINESS.

Bowman reported that the Golf Course has been working hard to clear storm damage. Emergency Management helped them clean up and obtain a burn permit for the brush. He stated that the next tournament will be supporting Oklahoma Freedom Flight and will take place on August 26th.

10. ADJOURN.

Motion was made by Shelby, second by Reiser to adjourn at 6:15 p.m.

Kannegeiser announced that the meeting would be his last and thanked the Board for the years served together.

All voted yes.