

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, JANUARY 24<sup>TH</sup>, 2022  
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 THE 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: \*\* BILL KANNEGIESSER, MELINDA MARKS, \_\_\_\_\_, CASEY KING, \_\_\_\_\_, CHRIS GRAVES, KEITH SHELBY**

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the December 9<sup>th</sup>, 2021, special meeting.
4. Discuss, possibly recommend Council action regarding the nomination of Sherry Alexander to fill Park Board Seat #5, term ending 7/31/23, upon Park Board approval.
5. Discuss with no action the park pool and report from the pool sub-committee.
6. Park Report – Superintendent Frank Powell:
  - a. Parks
  - b. Cemetery
7. Golf Course Report – Director Dennis Bowman.
8. Unforeseeable business.
9. Adjourn.

POSTED ON JANUARY 21<sup>ST</sup>, 2022 BY CITY CLERK EVA SMITH

*Eva Smith*

