

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, FEBRUARY 28<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, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY**

1. Call meeting to order.
2. Administer Oath of Office to Sherry Alexander, Seat #5, term ending 7/31/23.
3. Petitions from the audience.
4. Discuss, possibly approve the minutes of the January 24<sup>th</sup>, 2022, regular meeting.
5. Discuss, possibly recommend Council action regarding the nomination of Pamela Buffington to fill Park Board Seat #3, term ending 7/31/22.
6. Park Report – Superintendent Frank Powell:
  - a. Parks
  - b. Cemetery
7. Golf Course Report – Director Dennis Bowman.
8. Discuss, possibly recommend Council action regarding purchasing a Toro Professional Turf Gas Greens Roller HP11-III 13-hp electric start Honda with transport trailer, rotary brush system (factory installed), LED light kit (factory installed), brush kit (factory installed) - \$29,089.77, from Professional Turf Products, L.P. as in the best interest of the City from Golf Capital Outlay Account #41-415-5411. Other bids received: KGT Smithco XL7000 Greens Roller, trailer included - \$28,308.00; P&K Tru Turf RB48 - \$16,322.90.
9. Discuss, possibly recommend Council action, if needed, pending disposition of Item 8, authorizing the Golf Course to purchase a Greensgroomer 920E from P&K Equipment at State contract price of \$4,305.05, from Golf Capital Outlay Account #41-415-5411.
10. Discussion regarding the park pool.
11. Unforeseeable business.
12. Adjourn.



