NOTICE AND AGENDA PARK BOARD REGULAR MEETING MONDAY, MARCH 28TH, 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, PAMELA BUFFINGTON, CASEY KING, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

- 1. Call meeting to order.
- 2. Administer Oath of Office to Pamela Buffington, Seat #3, term ending 7/31/22.
- 3. Petitions from the audience.
- 4. Discuss, possibly approve the minutes of the February 28th, 2022, regular meeting.
- 5. Park Report Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
- 6. Golf Course Report Director Dennis Bowman.
- 7. Discuss, possibly recommend Council action regarding allocation of the proceeds from the 2021 BooHaHa Halloween Festival at the Pryor Creek Golf Course.
- 8. Discussion regarding the park pool.
- 9. Unforeseeable business.
- 10. Adjourn.

