

**NOTICE AND AGENDA
PARK BOARD
SPECIAL MEETING
THURSDAY, OCTOBER 6TH, 2022
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE PARK BOARD WILL MEET IN SPECIAL 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, RON REISER, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Discussion and review of Whitaker Park Pool final plans – Don Paddock, Paddock Enterprises.
3. Discuss, possibly recommend Council action regarding approval of the final plans for renovation of the Whitaker Park Pool. The estimated cost will be discussed at meeting time.
4. Discuss, possibly recommend Council action regarding funding the Whitaker Park Pool Renovation Project 2022 with Mayor Lees' funding plan, which utilizes ARPA and additional grant funding.
5. Discuss, possibly recommend Council action regarding removal of, either partially or completely, a portion of the fence at Bobby Buck Park on the East side of the park 416 feet from the South fence boundary. This is a joint project with MUB and Park Department and has no need for outside funding.
6. Adjourn.

POSTED ON OCTOBER 4TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

