

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, OCTOBER 24TH, 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, RON REISER, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the September 26th, 2022 regular meeting.
4. Discuss, possibly approve the minutes of the October 6th, 2022 special meeting.
5. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
6. Golf Course Report – Director Dennis Bowman.
7. Discussion and review of Whitaker Park Pool final plans – Don Paddock, Paddock Enterprises.
8. Discussion and possible action regarding removing from the table Item 4. from the October 6th, 2022 special meeting.
9. 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. (Item 4. October 6, 2022 Special Meeting)
10. Discussion and possible action regarding removing from the table Item 5. from the October 6th, 2022 special meeting.
11. 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. (Item 5, October 6, 2022 Special Meeting)
12. Discuss, possibly recommend Council action regarding proceeding with the advertisement for bids for the “Whitaker Park Swimming Pool Renovation” as prepared by Paddock Enterprises.
13. Discuss, possibly recommend Council action regarding approval of the 2023 Park Board Meeting Schedule.
14. Unforeseeable business.
15. Adjourn.

Eva Smith

