

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JULY 24TH, 2023
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. Administer Oaths of Office to Sherry Alexander, Seat #5, term expiring 7/31/26 and Roy Jackson, Seat #4, term expiring 7/31/26.
4. Discuss, possibly approve the minutes of the May 22nd, 2023 regular meeting.
5. Discuss, possibly recommend Council action regarding budgeting excess Golf funds from Fiscal Year 2022-2023 for the purposes of cart paths and other capital improvements.
6. Report and discussion regarding the Pool Task Force.
7. Discuss, possibly approve appointment of two Park Board members to the Pool Task Force.
8. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
9. Unforeseeable business.
10. Adjourn.

