

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, MARCH 25TH, 2024
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: AUTUMN GRAYBILL, 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 March 4th, 2024 special meeting.
4. Park Report – Director Frank Powell.
 - a. Parks
 - b. Cemetery
5. Update regarding skate park.
6. Update regarding park engineering report.
7. Golf Course Report – Director Dennis Bowman.
8. Discuss, possibly recommend Council action to go out for bids for a new HVAC in the Golf Course ProShop.
9. Unforeseeable business.
10. Adjourn.

