

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, MAY 20TH, 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 to order.
2. Discuss, possibly approve the minutes of the March 25th, 2024 regular meeting.
3. Park Report – Director Frank Powell.
 - a. Parks
 - b. Cemetery
4. Update regarding the skate park.
5. Update regarding the Pool Task Force.
6. Golf Course Report – Director Dennis Bowman.
7. Discussion regarding the installation of new bridges at the Golf Course.
8. Discuss, possibly recommend Council action to accept a bid in the amount of \$5,112.00 from Riddle Heat & Air for the installation of a HVAC unit and mini-split at the Golf Course to be paid from Golf Capital Outlay Account #44-445-5447. One other bid received from Master’s Heat and Air in the amount of \$7,800.00.
9. Adjourn.

POSTED ON MAY 17TH, 2024 BY CITY CLERK COURTNEY DAVIS



