

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, APRIL 27TH, 2020
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 KANNIESSER, MELINDA MARKS, PAT RICHARD, WAYNE JONES, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the March 23rd, 2020 regular meeting.
3. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
 - c. Open Up and Recover Safely
4. Discussion of pool operations for 2020:
 - a. Manager
 - b. Guards
 - c. Training
 - d. Days and hours pool will be open
 - e. Pricing
5. Discuss, possibly recommend Council action regarding setting rate of pay for pool manager at \$17.00 per hour.
6. Discuss, possibly recommend Council action regarding the City paying half of the cost for lifeguard certifications for the public pool for the 2020 season.
7. Golf Course Report – Director Dennis Bowman
8. Discuss, possibly recommend Council action regarding delaying or extending memberships for one month due to the Golf Course being closed by COVID-19.
9. Action Items:
 - a. FEMA Claims
 - b. Lightning Protocol
 - c. Recycling Stations
 - d. Others
10. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
11. Petitions from the audience.
12. Adjourn.

POSTED ON APRIL 24TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

