

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, SEPTEMBER 28<sup>TH</sup>, 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 KANNEGIESSER, MELINDA MARKS, PAT RICHARD, CASEY KING, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY**

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the August 24<sup>th</sup>, 2020 regular meeting.
4. Discuss, possibly recommend Council action regarding approval of 2021 Park / Cemetery Board Meeting Schedule.
5. Park Report – Superintendent Frank Powell:
  - a. Parks
    - I. Whitaker Park Restrooms
    - II. Bobby Buck Toy
  - b. Cemetery
6. Golf Course Report – Director Dennis Bowman
7. Discuss, possibly recommend Council action regarding purchase of toy for Bobby Buck Park.
8. Discuss, possibly recommend Council action regarding hiring Margaret Genne for Staff Support position for the Pryor Creek Parks Department at Range A, Step 1 (annual wage - \$27,395.00) effective October 7<sup>th</sup>, 2020.
9. Discuss, possibly recommend Council action regarding the addition of wording on Golf Course Membership Application, “For Platinum Members ONLY I understand that I will be allowed to bring a Yeti or similar type cup on the premises EMPTY. Said cup will be shown to Pro Shop Personnel at time of check in. Any violation of this rule will result in loss of membership with no refund. This privilege is subject to change at the discretion of A & B Golf Shop.”
10. Discuss, possibly recommend Council action to accept best quote from local bank to finance golf cars for four (4) years. Quotes will be provided.
11. Discuss, possibly recommend Council action to accept best quote for 50 golf cars with trade-in of 50 2014 EZ-GO golf cars.
12. Action Items:
13. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
14. Adjourn.

POSTED ON SEPTEMBER 25<sup>ST</sup>, 2020 BY CITY CLERK EVA SMITH

*Eva Smith*

