

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, NOVEMBER 23<sup>RD</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. Open sealed bids for Golf Course Equipment.
4. Discuss, possibly recommend Council action regarding accepting bids for Golf Course equipment.
5. Discuss, possibly approve the minutes of the October 26<sup>th</sup>, 2020 regular meeting.
6. Park Report – Superintendent Frank Powell:
  - a. Parks
  - b. Cemetery
7. Discuss, possibly recommend Council action regarding seeking bids for new restrooms at Whitaker Park.
8. Discuss, possibly recommend Council action regarding a monument for Whitaker Park in honor/memory of Leo Perry.
9. Golf Course Report – Director Dennis Bowman
10. Discuss, possibly recommend Council action regarding declaring a John Deere 310C 4X4 ARL-735E backhoe at the Golf Course Serial No. 29923, estimated value of \$4,500.00 surplus and selling it for the highest and best sealed bid.
11. Discuss, possibly recommend Council action regarding changing credit card processing at the Pryor Creek Golf Course to Merchant Pro Express, which charges the fees to the consumer.
12. Discuss, possibly recommend Council action regarding a 10% increase in membership fees at the Pryor Creek Golf Course.
13. Discuss, possibly recommend Council action regarding a December special at the Pryor Creek Golf Course for a 15-month membership for the cost of one (1) year.
14. Discuss, possibly recommend Council action regarding scheduling a Halloween Hayride at the Golf Course in October 2021 and forming a committee to begin planning process.
15. Discuss, possibly recommend Council action regarding seeking bids for repair of the cart building and maintenance building at the Golf Course.
16. Presentation and discussion regarding Pryor Creek Golf Course 5-Year Business Plan.
17. Action Items:
18. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
19. Adjourn.

POSTED ON NOVEMBER 20<sup>TH</sup>, 2020 BY CITY CLERK EVA SMITH

*Eva Smith*

