NOTICE AND AGENDA PARK BOARD **REGULAR MEETING** MONDAY, JANUARY 25TH, 2021 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 November 23rd, 2020 regular meeting.
- 4. Park Report Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
- 5. Golf Course Report Director Dennis Bowman
- 6. Discuss, possibly recommend Council action regarding accepting bids for Golf Course equipment.
- 7. Discuss, possibly recommend Council action regarding monthly contract with ForeUp for tee time sheet at the Pryor Creek Golf Course.
- 8. Action Items:
- 9. Unforeseeable business. (Any matter not reasonably foreseen prior to posting the agenda.)
- 10. Adjourn.

