

**NOTICE AND AGENDA  
PARK BOARD  
SPECIAL MEETING  
MONDAY, FEBRUARY 1<sup>ST</sup>, 2021  
6:30 P.M.**

**AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE PARK BOARD WILL MEET IN SPECIAL 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. Discuss, possibly approve the minutes of the November 23<sup>rd</sup>, 2020 regular meeting.
3. Park Report – Superintendent Frank Powell:
  - a. Parks
  - b. Cemetery
4. Discuss, possibly recommend Council action regarding use of Whitaker Park by the Mayes County Amateur Radio Club on Saturday, June 26<sup>th</sup>, 2021 through Sunday, June 27<sup>th</sup>, 2021 for their annual Field Day event.
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. Adjourn.

POSTED ON JANUARY 28<sup>TH</sup>, 2021 BY CITY CLERK EVA SMITH

*Eva Smith*

