

**NOTICE AND AGENDA  
PARK BOARD  
REGULAR MEETING  
MONDAY, FEBRUARY 22<sup>ND</sup>, 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. Discuss, possibly approve the minutes of the February 1<sup>st</sup>, 2021 special meeting.
3. Park Report – Superintendent Frank Powell:
  - a. Parks
  - b. Cemetery
4. Golf Course Report – Director Dennis Bowman.
5. Discuss, possibly recommend Council action regarding accepting bid from Dawson Roofing, Inc. in the amount of \$6,500.00 for cart building and maintenance building roof repair at the Pryor Creek Golf Course from Golf Repair & Maintenance Account #41-415-5092. Other bids received: Rock Construction & Roofing LLC, dba Custom Roofing Solutions in the amount of \$27,420.00; Allwine Roofing & Construction, Inc. in the amount of \$21,570.00. The City received an insurance reimbursement in the amount of \$7,280.50 for this claim.
6. Discuss and possibly approve Membership Promotional package for New Membership sales at the Pryor Creek Golf Course.
7. Adjourn.

POSTED ON FEBRUARY 19<sup>TH</sup>, 2021 BY CITY CLERK EVA SMITH

*Eva Smith*

