

**NOTICE AND AGENDA
PARK BOARD
SPECIAL MEETING
THURSDAY, DECEMBER 9TH, 2021
5:30 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, _____, CASEY KING, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the November 22nd, 2021, regular meeting.
3. Discuss, possibly recommend Council action regarding proceeding forward with plans for design development and financing of a new outdoor public swimming pool to be located at Whitaker Park. These plans will include demolition of the old park pool.
4. Adjourn.

POSTED ON DECEMBER 7TH, 2021 BY CITY CLERK EVA SMITH

Eva Smith

