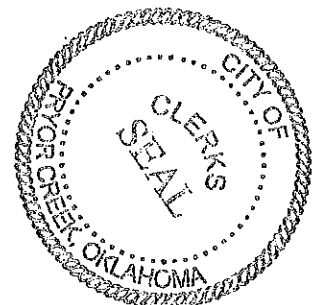


**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, JANUARY 23RD, 2023
5:30 P.M.**

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, RON REISER, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER,
CHRIS GRAVES, KEITH SHELBY**

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the October 24th, 2022 regular meeting.
4. Mayor's Report.
5. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
6. Golf Course Report – Director Dennis Bowman.
7. Discuss, possibly recommend Council action regarding Change Order No. 1 from Envision Civil Contractors, LLC for the Whitaker Park Tennis Facility Parking Improvements Project PRY 21-07, regarding the removal of existing curb and three feet into the existing asphalt for the length of the project. This also includes the replacement of the area with a three-foot concrete apron and excavation of proposed five-foot gravel sidewalk. It is to be noted that the materials are to be supplied by the city and Envisions quote is ONLY for labor and equipment to do the work proposed.
8. Unforeseeable business.
9. Adjourn.



Cheryl Lewis