

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, MARCH 27TH, 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 January 23rd, 2023 regular meeting.
4. Mayor's Report.
5. Park Report – Superintendent Frank Powell:
 - a. Parks
 - b. Cemetery
6. Golf Course Report – Director Dennis Bowman.
7. Discussion and possible action regarding Cherokee Nation use of Whitaker Park on April 22nd, 2023 or April 29th, 2023, for their Cherokee National Holiday Traditional Native Games.
8. Discussion and possible action regarding the Relay for Life event at Whitaker Park on Friday, June 2nd, 2023.
9. Discuss, possibly recommend Council action regarding use of Whitaker Park by the Mayes County Amateur Radio Club on Saturday, June 24th, 2023 through early Sunday, June 25th, 2023 for their annual Field Day event.
10. Discuss, possibly recommend Council action regarding accepting a bid from M & M Properties, LLC in the amount of \$12,804.00 for repair of Whitaker Park Pool building from Park Pool Repair & Maintenance Account #02-219-5099. \$12,275.54 is to be paid from the OMAG insurance settlement with Progressive Casualty Insurance Company, with a difference of \$528.46. One other bid was received: GW Construction & Fencing Co. in the amount of \$15,553.00. One other bid was requested from Cagle Construction and Supply but was not received.
11. Unforeseeable business.
12. Adjourn.

