

**NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, AUGUST 28TH, 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: AUTUMN GRAYBILL, RON REISER, PAMELA BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY

1. Call meeting to order.
2. Administer Oaths of Office to Autumn Graybill, Seat #1, term expiring 7/31/26 and Roy Jackson, Seat #4, term expiring 7/31/26.
3. Discussion and possible action regarding nominations for Chairman of the Park Board.
4. Petitions from the audience.
5. Discuss, possibly approve the minutes of the May 22nd, 2023 regular meeting.
6. Discuss, possibly approve the minutes of the July 24th, 2023 regular meeting.
7. Park Report:
 - a. Parks
 - b. Cemetery
8. Golf Course Report – Director Dennis Bowman.
9. Pool Task Force Update.
10. Discussion regarding Park Board Subcommittees.
11. Discussion regarding Park, Cemetery, and Golf Course Budgets for Fiscal Year 2023-2024.
12. Discuss, possibly recommend Council action regarding allowing Lakes Area ABATE Chapter 13 to host a Halloween event and candy giveaway on October 31st, 2023 at Centennial Park.
13. Unforeseeable business.
14. Adjourn.




