



**AMENDED
NOTICE AND AGENDA
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 26TH, 2024
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. Petitions from the audience.
3. Discuss, possibly approve the minutes of the November 27th, 2023 regular meeting.
4. Park Report – Director Frank Powell.
 - a. Parks
 - b. Cemetery
5. Golf Course Report – Director Dennis Bowman.
6. Discussion regarding Park Department budget and financial status.
7. Discussion regarding replacement bridges for the golf course.
8. Discussion regarding asphaltting cart paths.
9. Discussion regarding Whitaker Park and revitalizing areas of the park.
10. Update regarding the Pool Task Force.
11. Discuss, possibly recommend Council action to hire Tanner Consulting, LLC to evaluate Whitaker Park and create a masterplan with design estimates.
12. Discuss, possibly recommend Council action regarding the purchase or lease of a 2023 Ford F150 for the golf course.
13. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$1,408.20 to Falco Alarm Systems of Tulsa for a new security system in the Pro Shop and Maintenance Building to be paid from Golf Utilities Account #41-415-5051. The cellular monitoring agreement will be an additional \$29.95 per month for each system.
14. Discuss, possibly recommend Council action regarding approving the expansion process for Graham Cemetery on the Southwest portion. Currently Graham Cemetery is at approximately 88% capacity. Upon completion this will create approximately 1,832 new graves. At the current average fill rate this should extend capacity by 26 years.
15. Discuss, possibly recommend Council action regarding changing the Golf Course Green Fee Structure to Dynamic Pricing with Sagacity Golf.
16. Unforeseeable business.
17. Adjourn.

A handwritten signature in blue ink that reads "Lisa Ann Malone".