# MINUTES PARK BOARD REGULAR MEETING MONDAY, MARCH 23<sup>RD</sup>, 2020 5:30 P.M.

THE PARK BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: \*\* BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, WAYNE JONES, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY.

#### 1. CALL MEETING TO ORDER.

Pat Richard called the Park Board meeting to order at 5:33 p.m. Members present: Lori Siever, Pat Richard, Wayne Jones, Keith Shelby. Members absent: Bill Kannegiesser, Melinda Marks, Chris Graves.

Others present: Mayor Larry Lees, Park Superintendent Frank Powell, Golf Director Dennis Bowman and Terry Aylward.

### 2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 24<sup>TH</sup>, 2020 REGULAR MEETING.

Motion was made by Shelby, second by Jones to approve the minutes of the February 24<sup>th</sup>, 2020 regular meeting. Voting yes: Shelby and Jones. Abstaining, counting as a no vote: Richard and Siever.

### 3. PARK REPORT - SUPERINTENDENT FRANK POWELL:

#### a. Parks

Powell reported that they have everything "fired up." Bathrooms have been opened, and they are trying to mow when they can. He reported that someone tried to burn down the Whitaker Park bathrooms over the weekend, badly enough that the fire department had to be called.

Shelby asked Powell if there is a park protocol in place regarding COVID-19. Powell stated that they had been cleaning the bathrooms two or three times daily until the fire. There is no way to keep up with cleaning the playground equipment.

Powell asked the Board if they would like him to include improvements to Bobby Buck Park when he begins working on next year's budget. Jones stated that he would like to see something done there, one of which would be building bathrooms.

#### b. Cemetery

Powell reported that they are dealing with the weather and rainy conditions.

### 4. DISCUSSION OF POOL OPERATIONS FOR 2020:

- a. Manager
- b. Guards

- c. Training
- d. Days and hours pool will be open
- e. Pricing

No action. Powell reported that as far as he knows, no one has applied for the Pool Manager position. Siever stated that she feels the pool should not open this year, and this year should be used as a rebuilding year. She stated that, with the Recreation Center closed indefinitely, training and certifying lifeguards would be difficult.

Graves joined by phone and asked how much money Powell believes it will cost to fix the areas at the pool that are necessary. After some discussion, Powell stated that he will go forward with the things that absolutely have to be done to have the pool ready to open, in case it can be opened.

It was agreed that a pool manager will need to be paid \$16 - 18 per hour, in order to make the job worth their time. Mayor agreed that if the pool can open, it should open. Mayor stated that he would take the proposed pool manager rate of pay to the next Budget meeting.

#### 5. GOLF COURSE REPORT - DIRECTOR DENNIS BOWMAN

Bowman began by reciting the quote, "Don't make permanent decisions based on temporary feelings."

Bowman stated that he is excited about the things that are happening at the Golf Course. He reported that revenues for January, February and March are up from last year. The schools have cancelled all of their upcoming tournaments, so he does not know how much that will affect revenue.

Due to COVID-19, everyone must have a tee time set up ahead of time, so that golfers can be separated. Bowman stated that everything is being cleaned all the time. No bunker rakes or ball washers are available for use. Precautions are being taken to keep people from touching equipment as much as possible.

The sod on the #8 green is being removed to make way for the new sod. It is a long and slow process, but the men working on it are doing an excellent job.

Bowman reported that he has ordered Lightning Protocol stickers explaining what to do in case of lightning that will be placed in every golf cart. Bowman also handed out a revenue projection sheet to the Board.

### 6. ACTION ITEMS:

### a. FEMA Claims

Emergency Management continues to be in touch with FEMA. City Hall was informed this week that the final paperwork has been received and is being reviewed.

### **b.** Lightning Protocol

Covered under Bowman's report.

### c. Recycling Stations

No update at this time.

#### d. Others

None at this time.

## 7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ACCEPTING BIDS FOR PUBLIC POOL LIFT STATION REPAIR.

No action. Powell handed out three bids to the Board members. He stated that, if they want him to go forward with this, he is happy to go with the cheapest bid. The reason for this work is to protect the main pump of the pool and prevent the pump room from flooding. After some discussion it was agreed not to move forward with the project at this time.

### 8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AMENDING GREEN FEES AND CART RATES AT THE PRYOR CREEK GOLF COURSE.

Motion was made by Shelby, second by Jones to recommend Council action regarding amending green fees and cart rates at the Pryor Creek Golf Course. All voted yes.

### 9. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting the agenda.)

There was no unforeseeable business.

### 10. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

### 11. ADJOURN.

Motion was made by Jones, second by Shelby to adjourn at 6:32 p.m. All voted yes.



# Open Up and Recover Safely

A Three-phase Approach to Open Oklahoma's Economy



### **Open Up and Recover Safely (OURS)**

**Oklahoma will begin implementing a three-phased approach** to open Oklahoma's economy back up starting April 24, 2020. This statewide plan is:

- 1. Based on scientific modeling from public health experts
- 2. Intended to mitigate risk of resurgence
- 3. Intended to protect Oklahoma's most vulnerable citizens from the threat of COVID-19 i
- 4. Intended for businesses and individuals to utilize in conjunction with guidance from the Oklahoma Department of Commerce, the Oklahoma State Health Department, and the Centers for Disease Control (CDC).

### Before proceeding to a new phase, the Secretary of Health and Mental Health will confirm:

- That Oklahoma COVID-19 hospitalizations and incidents are at a manageable level,
- that hospitals are treating all patients without <u>alternate care sites</u>,
- that there is sufficient testing material in the state and ability to conduct contact tracing,
   and
- that the state can quickly and <u>independently supply</u> sufficient Personal Protective Equipment (PPE) and critical medical equipment, including ICU equipment, to handle a surge

Further, the State of Oklahoma must address the following core responsibilities before proceeding to Phase 1:

- Ensure the ability to quickly set up safe and efficient testing for symptomatic individuals
- Provide guidance intended to protect the health and safety of workers in critical industries
  - Employers should consider:
    - <u>Developing policies for</u> temperature checks, sanitation, use and disinfection of common areas, ii and business travel
    - Monitoring workforce for indicative symptoms; not allowing symptomatic people to physically return to work and consider implementing flexible sick leave and supportive policies and practices.
    - Developing and implementing policies and procedures for workforce contact tracing following employee COVID-19 testing
    - and implementing appropriate policies regarding social distancing and PPE,
- Advise citizens regarding protocols for social distancing and face coverings
  - o Individuals should:
    - Continue to adhere to State and local guidance as well as complementary CDC guidance regarding social distancing

- Wash hands with soap and water
- Avoid touching the face
- Disinfect frequently-used items and surfaces as much as possible
- Consider using face coverings while in public and when using mass transit
- Stay home and contact their doctor if they are feeling sick
- Monitor conditions to limit and mitigate any rebounds or outbreaks

If hospital & incident rates remain at a manageable level for 14 days, we move to Phase 1

### Phase 1

### Individual guidance:

- Continue following safer-at-home iii guidelines if they are over 65 or part of a vulnerable population
- Maximize social distance from others when in public (e.g., parks, outdoor recreation areas, shopping areas)
- Avoid socializing in groups or facilities that do not readily allow for appropriate social distancing
- Minimize non-essential travel iv and adhere to CDC guidelines and Executive Orders regarding isolation following travel

### Employer guidance:

- Create plans to allow employees to return to work in phases
- Close common areas or enforce social distancing protocols
- Minimize non-essential travel and adhere to CDC guidelines and Executive Orders regarding isolation following travel
- Honor requests of personnel who are members of a vulnerable population for special accommodations

### Specific Employer guidance:

- Schools and organized sporting events and camps that are currently closed should remain closed until further notice
- Visits to Senior Living Facilities and Hospitals are prohibited

### **April 24, 2020**, the following businesses can reopen:

- Personal care businesses, such as hair salons, barbershops, spas, nail salons, and pet groomers can reopen for appointments only, must adhere to sanitation protocols, and follow guidelines posted on the Oklahoma Department of Commerce website regarding social distancing between customers and visitors at personal care businesses.
- State parks and outdoor recreation should be reopened
- Grocery stores should continue to maintain hours for vulnerable populations

### May 1, 2020, the following businesses can reopen:

- Dining, entertainment, movie theatres and sporting venues can operate using CDC-recommended social distancing and sanitation protocols.
- Gyms can reopen if they adhere to CDC-recommended social distancing and sanitation protocols.
- Places of worship can reopen for in-person meetings or worship if they leave every other row or pew open and adhere to CDC-recommended social distancing and sanitation protocols, plus the recommended guidelines from the Oklahoma Department of Commerce.
- Bars should remain closed.
- Tattoo Parlors can reopen for appointments only and must adhere to sanitation protocols and social distancing protocols for distancing between customers and visitors.

If hospital & incident rates remain at a manageable level for 14 days, we move to Phase 2.

### Phase 2

### Goal of May 15, 2020 (subject to all Phase 1 guidelines being met)

Once hospital and incident rates remain at a manageable level for 14 more days, the following phase will apply:

### Individual guidance:

- Continue following safer-at-home guidelines if they are over 65 or part of a vulnerable population
- Maintain social distancing from others when in public
- Avoid socializing in groups that do not readily allow for appropriate social distancing
- Consider resuming non-essential travel

### Employer guidance:

- Close common areas or enforce social distancing and sanitation protocols
- Honor requests of personnel who are members of a vulnerable population for special accommodations
- Employers are recommended to implement social distancing protocols, which include proper sanitation and use of protective equipment when interacting with the public

### Specific Employer guidance:

 Organized sports activities can reopen and operate under proper social distancing and sanitation protocols

- Visits to Senior Care Facilities and Hospitals should still be prohibited
- Bars can operate with diminished standing-room occupancy, where applicable and appropriate, and under social distancing and sanitation protocols.
- Funerals and weddings can resume under social distancing protocols
- Children's nursery areas in places of worship can reopen

If hospital & incident rates remain at a manageable level for 14 days, we move to Phase 3

### Phase 3

### Goal of June 1, 2020 (Subject to all guidelines being met)

Once hospital and incident rates remain at a manageable level statewide for 14 more days Phase 3 will apply, which will allow for further public interaction.

Further details for Phase 3 will be provided once the state enters Phase 2, but the recommendations below are a starting point for planning purposes.

### Employer guidance:

Can resume unrestricted staffing of worksites

### Specific Employer guidance:

- Summer camps (church and school) can open
- Visits to Senior Care Facilities and Hospitals should still be prohibited

<sup>&</sup>lt;sup>1</sup> Vulnerable citizens are those who are over 65 years of age or individuals with serious underlying health conditions, including high blood pressure, chronic lung disease, diabetes, obesity, asthma, and those whose immune system is compromised such as by chemotherapy for cancer and other conditions requiring such therapy

ii Common areas are break rooms, kitchens, or other areas where personnel are likely to congregate and interact

iii See Executive Order 2020-13 Paragraph #21 for safer-at-home policies

iv See Executive Order 2020-13 Paragraph # 31 for travel policies

### **Governor's Bounce Back Advisory Group**

Chad Warmington, Chairman State Chamber

Brent BolenBolen FarmsAgricultureSteve BradshawBank of OklahomaBankingHerbert CooperPeople's Church (OKC)Faith

Jennifer Ellis Cosmetic Specialty Labs Manufacturing

Mike Fina Oklahoma Municipal League Municipal Government

Greg HodgenGroendyke TransportTransportationJim HopperRestaurant AssociationRestaurants

Michael Junk Governor Stitt Chief of Staff

Sean Kouplen Secretary of Commerce & Workforce Development

Garry Mize Oklahoma State House of Representatives

**David Le Norman** Petroleum Alliance of OK Energy

John Patrick Lopez Lopez Foods Food Service

Jerome Loughridge Sec of Health and Mental Health

Lonnie Paxton Oklahoma State Senate

Tim Pehrson INTEGRIS Healthcare

Matt Pinnell Lt Governor

Rick NagelACORNAerospaceTina PatelPromise HotelsHospitality

Michael RogersSecretary of State & EducationKayse ShrumSec of Science and Innovation

Peggy Simmons AEP-PSO Utilities

Kinnee Tilley Chair, Governor's Econ. Dev. Marketing Team Economic Development

Staff:

Brent Kisling Executive Director, OK Dept of Commerce

Adria Berry Counselor to Secretary of State