#### MINUTES PARK BOARD REGULAR MEETING MONDAY, JUNE 27<sup>th</sup>, 2022 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, PAM BUFFINGTON, \_\_\_\_\_, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

#### 1. CALL MEETING TO ORDER.

Kannegiesser called the Park Board meeting to order at 5:30 p.m. Members present: Bill Kannegiesser, Pam Buffington, Melinda Marks, Chris Graves and Keith Shelby. Members absent: Sherry Alexander.

Others present: Mayor Lees, Park Superintendent Frank Powell, Roy Jackson, Anthony Ingram, Dillon Dunk and Terry Aylward.

#### 2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE APRIL  $25^{\text{TH}}$  2022, REGULAR MEETING.

Motion was made by Shelby, second by Buffington to approve the minutes of the April 25<sup>th</sup>, 2022, regular meeting. All voted yes.

Kannegiesser moved to Item 6.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MAYOR'S NOMINATION OF ROY JACKSON FOR SEAT #4 OF THE PARK BOARD, TERM ENDING 7/31/23. THIS SEAT WAS LEFT VACANT BY CASEY KING.

Motion was made by Shelby, second by Buffington to recommend Council action regarding Mayor's nomination of Roy Jackson for Seat #4 of the Park Board, term ending 7/31/23. Mr. Jackson spoke to the group and was available to answer questions. All voted yes.

#### 4. PARK REPORT – SUPERINTENDENT FRANK POWELL:

#### a. Parks

Powell reported that they are working on weekly mowing. There are several dead trees that will have to be removed. They are also trimming trees. He stated that someone recently put some huge koi fish in the pond, so they are trying to treat the algae without harming the koi.

Police are working with Powell to lock the park bathrooms at night. Graves stated that he has received a few calls stating people have been sleeping in the park.

Powell stated that the Splash Pad is booming, and Shelby stated that Bobby Buck Park looks wonderful. When asked about the pergola at Centennial Park, Powell reported that it has been removed, and money has been budgeted in the new year to build the new one.

**b.** Cemetery

Kannegiesser stated that the cemetery looked good for Memorial Day. Powell stated that there are some dead trees out there that will have to be removed. He also stated that the new roads in the cemetery are very nice.

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

Kannegiesser reported that the Greens Roller finally arrived.

## DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING LIFE FELLOWSHIP CHURCH TO HOST A SUMMER SHINDIG IN WHITAKER PARK ON AUGUST 7<sup>th</sup>, 2022. TAYLOR RHOADS TO PRESENT.

Motion was made by Buffington, second by Marks to approve allowing Life Fellowship Church to host a Summer Shindig in Whitaker Park on August 7<sup>th</sup>, 2022. Anthony Ingram presented the information for this free event and assured the Board that the church will handle everything, including clean-up. All voted yes.

# 8. DISCUSS, POSSIBLY RECOMMEND TO BUDGET AND PERSONNEL COMMITTEE THE PROPOSED PARK BUDGET FOR FY 2022-2023.

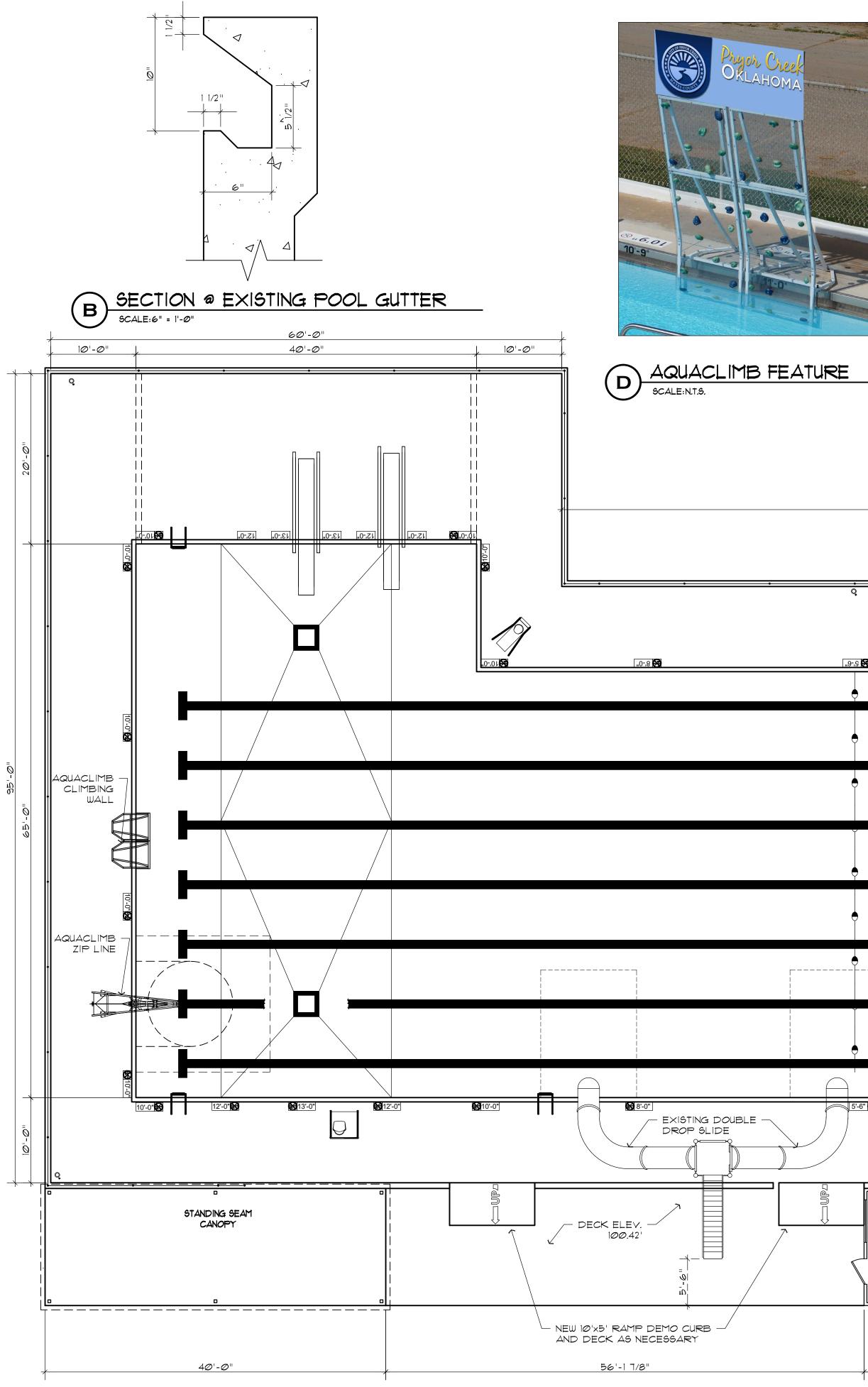
Motion was made by Graves, second by Shelby to recommend to Budget and Personnel Committee the proposed Park Budget for FY 2022-2023. Mayor and Powell spoke to the budget line items and made two changes by adding \$13,000.00 to line item #5014, Park Temporary Employees and adding \$7,000.00 to line item #5091, Park Repair and Maintenance. These changes make the total proposed budget \$490,593.41. All voted yes.

## 9. UNFORESEEABLE BUSINESS.

Dillon Dunk with Life Fellowship Church stated that the church is also sponsoring an Aqua Ball community event on July  $9^{th}$ , 2022, at the park. Powell stated he is aware of it.

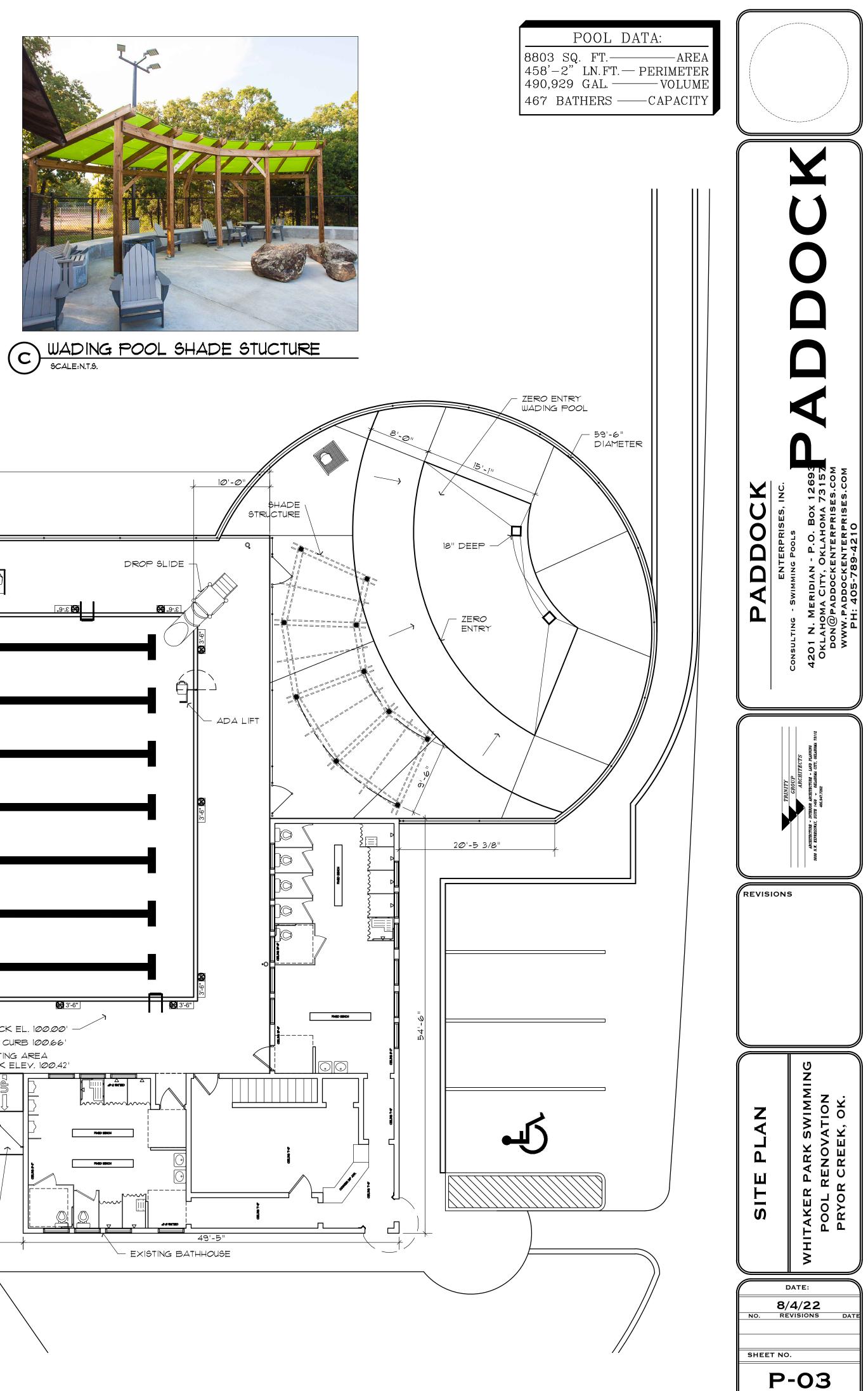
## 10. ADJOURN.

Motion was made by Shelby, second by Kannegiesser to adjourn at 6:15 p.m. All voted yes.



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