

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 25TH, 2023
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: AUTUMN GRAYBILL, RON REISER, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Shelby called the Park Board meeting to order at 5:30 p.m. Members present: Autumn Graybill, Ron Reiser, Pam Buffington, Roy Jackson, Sherry Alexander, Chris Graves and Keith Shelby. Members absent: none.

Others present: Frank Powell, Dennis Bowman, Mayor Doyle, Gilbert Graybill and Terry Aylward.

2. ADMINISTER OATHS OF OFFICE TO AUTUMN GRAYBILL, SEAT #1, TERM EXPIRING 7/31/26, SHERRY ALEXANDER, SEAT #5, TERM EXPIRING 7/31/26 AND ROY JACKSON, SEAT #4, TERM EXPIRING 7/31/26.

No action. Mayor administered Oaths of Office to Autumn Graybill, Sherry Alexander and Roy Jackson.

3. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR CHAIRMAN OF THE PARK BOARD.

Motion was made by Rieser, second by Jackson to nominate Keith Shelby for Chairman of the Park Board. Voting yes: Graybill, Reiser, Buffington, Jackson, Alexander, Graves and Shelby. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions.

5. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 22ND, 2023 REGULAR MEETING.

Motion was made by Reiser, second by Buffington to approve the minutes of the May 22nd, 2023 regular meeting. All voted yes.

6. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JULY 24TH, 2023 REGULAR MEETING.

Motion was made by Buffington, second by Alexander to approve the minutes of the July 24th, 2023 regular meeting. All voted yes.

7. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have been working on fall maintenance and fence repairs. He stated that the splash pad will be closing next weekend.

Powell also reported that the pickleball courts have remained busy. He stated that there has been some demand for more courts, and visitors are traveling to visit Pryor because of the courts. The board discussed the possibility of installing more pickleball courts and potentially hosting tournaments.

b. Cemetery

Powell reported that the purchase of a 1.6 acre property adjacent to the Cemetery was denied by Council. He stated that he intends to continue working to complete the purchase.

8. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

Bowman reported that the recent tournament for the RAE Foundation was a success and there are more tournaments coming soon. He stated he has been working with the Street Department and Emergency Management to finish cleaning up storm debris and complete the process for the FEMA reimbursement.

9. POOL TASK FORCE UPDATE.

Doyle reported that the online and in-person surveys successfully provided the task force with detailed information about what the public expects from the new pool. He stated that the current focus is selecting the features that will be included in the new project.

10. DISCUSSION REGARDING PARK BOARD SUBCOMMITTEES.

The board discussed implementing subcommittees to focus on individual aspects of the park system.

Shelby moved to item 12.

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.

Motion was made by Buffington, second by Jackson to 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. All voted yes.

Shelby moved to item 11.

11. DISCUSSION REGARDING PARK, CEMETERY, AND GOLF COURSE BUDGETS FOR FISCAL YEAR 2023-2024.

The board discussed the approved Park, Cemetery and Golf Course Budgets for Fiscal Year 2023-2024.

13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE DESIGN AND PURCHASE OF A SKATE PARK.

Motion was made by Reiser, second by Buffington to recommend Council action regarding the design and purchase of a skate park. Motion was amended by Reiser, second by Buffington to include Phase 1 and concrete installation. Voting yes: Reiser, Buffington, Jackson, Alexander, Shelby and Graybill. Abstaining, counting as a no vote: Graves. Voting no: none.

14. UNFORESEEABLE BUSINESS.

Doyle discussed the fuel tank proposal in progress and the possibility of placing fuel tanks on park properties.

15. ADJOURN.

Motion was made by Buffington, second by Alexander to adjourn. All voted yes.

CITY OF PRYOR CREEK, OKLAHOMA
PARK / CEMETERY BOARD
SCHEDULE OF REGULAR MEETINGS FOR
2024

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **PARK / CEMETERY BOARD** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FOURTH MONDAY OF EACH MONTH, EXCEPT AS NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 22, 2024
February 26, 2024
March 25, 2024
April 22, 2024
May 20, 2024*
June 24, 2024

July 22, 2024
August 26, 2024
September 23, 2024
October 28, 2024
November 25, 2024
December 30, 2024*

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2023.

Courtney Davis, City Clerk

LOC# BLDG#	ADDRESS	BUILDING NAME	FBRC	SF	Vacant	YR BLT	CONST TYPE	Deductible	BLDG VALUE	CONTENTS VALUE	PREMIUM
005 001	212 S. Coo-Y-Yah	* Park Pool Bldg / Pumps	No	2,389		1950	JM 1070	\$2,500	\$290,288	\$5,305	\$640.00
005 002	212 S. Coo-Y-Yah	Concession Stand	No	140		1950	Framed 1070	\$2,500	\$24,917	\$5,305	\$143.00
011 001	720 Park Street	* Park Maintenance	No	7,500		2010	NC 1070	\$2,500	\$573,410	\$64,715	\$1,211.00
013 001	Golf Course	* Pro Shop Golf Course	No	2,014		1956	Framed 1070	\$2,500	\$346,406	\$7,957	\$1,723.00
013 002	Golf Course	* Golf Cart Storage #1	No	2,350		1945	JM 1070	\$2,500	\$163,060		\$354.00
013 003	Golf Course	* Maintenance	No	2,520		1982	Framed 1070	\$2,500	\$133,954	\$23,870	\$749.00
013 004	Golf Course	* Golf Cart Storage #2	No	1,500		1994	NC 1070	\$2,500	\$90,515		\$175.00
013 005	Golf Course	* Tenant Occupied Bldg	No	1,055		1990	Framed 1070	\$2,500	\$161,847		\$790.00
013 006	Golf Course	* Maintenance Building	No	1,800		1965	Framed 1070	\$2,500	\$97,571	\$7,957	\$508.00
013 007	Golf Course	* New Golf Cart Bldg. #4	No	2,100		1998	NC 1070	\$2,500	\$131,749	\$5,305	\$264.00
013 008	Golf Course	* Golf Cart Storage #3	No	1,500		1981	Framed 1070	\$2,500	\$103,745		\$507.00
013 009	Golf Course	* Irrigation Pump Station	No			2006	Pump Station	\$2,500	\$258,344	\$42,730	\$399.00
013 012	Golf Course	Restroom Building #1	No	180		1982	Framed 1070	\$2,500	\$41,675		\$203.00
013 013	Golf Course	Restroom Building #2	No	130		1965	JM 1070	\$2,500	\$23,373		\$51.00
014 001	Hwy 20	* Cemetery Storage	No	3,500		1960	NC 1070	\$2,500	\$275,405	\$32,888	\$584.00
014 002	Hwy 20	* Cemetery Restrooms	No	312		1985	JM 1070	\$2,500	\$54,684	\$2,122	\$123.00
014 003	Hwy 20	* Cemetery North Storage	No	432		1940	JM 1070	\$2,500	\$20,727		\$45.00
015 001	Mem Ball Field	* Scoreboard	No			2004	Prop in Open	\$2,500	\$45,226		\$92.00
018 001	West OF Pryor	* Ballfield Concession / Restrooms	No	2,400		2004	NC 1070	\$2,500	\$194,591		\$376.00
019 001	301 S. Coo-Y-Yah	*Splash Pad	No				Prop in Open	\$2,500	\$110,686		\$225.00
019 002	301 S. Coo-Y-Yah	*Splash Pad Shelter #1	No	144		2016	NC 1070	\$2,500	\$3,180		\$6.00
019 003	301 S. Coo-Y-Yah	*Splash Pad Shelter #2	No	144		2016	NC 1070	\$2,500	\$3,180		\$6.00

019 004	301 S. Coo-Y-Yah	*Splash Pad Shelter #3	No	144		2016	NC 1070	\$2,500	\$3,180		\$ \$6.00
019 005	301 S. Coo-Y-Yah	*Splash Pad Shelter #4	No	144		2016	NC 1070	\$2,500	\$3,180		\$ \$6.00
020 001	1614 NE 1st Street	*Cemetery Pavilion	No	999		2016	NC 1070	\$2,500	\$11,450		\$ \$22.00
034 001	401 Park Street	New Restrooms at Whitaker Park	No	358		2021	JM 1070	\$2,500	\$88,641		\$ \$192.00