

**MINUTES  
PARK BOARD  
SPECIAL MEETING  
MONDAY, MARCH 4<sup>TH</sup>, 2024  
5:30 P.M.**

THE PARK BOARD MET IN SPECIAL 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 5:33 p.m. Members present: Autumn Graybill, Ron Reiser, Roy Jackson, Chris Graves and Keith Shelby. Members absent: Pamela Buffington and Sherry Alexander.

Others present: Mayor Doyle, Dennis Bowman, Terry Aylward, Gilbert Graybill and Bill Kannegiesser.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 26<sup>TH</sup>, 2024 REGULAR MEETING.**

Motion was made by Graves, second by Graybill to approve the minutes of the February 26<sup>th</sup>, 2024 regular meeting. All voted yes.

**3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO HIRE AN ARCHITECT TO DESIGN BRIDGES FOR THE GOLF COURSE AT A COST NOT TO EXCEED \$9,000.00.**

Motion was made by Graybill, second by Reiser to recommend Council action to hire an architect to design bridges for the Golf Course at a cost not to exceed \$9,000.00. Motion amended by Graybill, second by Reiser to recommend Council action to hire a structural engineer to design bridges for the Golf Course at a cost not to exceed \$9,000.00. Voting yes: Graybill, Reiser, Jackson, Graves and Shelby. Voting no: none.

**4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO REPAVE GOLF CART PATHS AT A COST NOT TO EXCEED \$150,000.00.**

No action taken.

**5. ADJOURN.**

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