

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 28TH, 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, CASEY KING, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Bill Kannegiesser called the Park Board meeting to order at 5:30 p.m. Members present: Bill Kannegiesser, Melinda Marks, Pat Richard, Casey King, Lori Siever, Chris Graves, Keith Shelby. Members absent: none.

Others present: Park Superintendent Frank Powell, Golf Director Dennis Bowman, Yamaha representative Blake Bowman, Terry Aylward and Kathy Webster.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE AUGUST 24TH, 2020 REGULAR MEETING.

Motion was made by Shelby, second by Richard to approve the minutes of the August 24th, 2020 regular meeting. Voting yes: Kannegiesser, Marks, Richard, Siever, Graves, Shelby. Abstaining, counting as a no vote: King. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2021 PARK / CEMETERY BOARD MEETING SCHEDULE.

Motion was made by Shelby, second by Siever to recommend Council action regarding approval of 2021 Park / Cemetery Board Meeting Schedule. All voted yes.

5. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they are working on maintenance projects. He still has one worker off and has the help of a temporary employee.

a. Parks

I. Whitaker Park Restrooms

Powell stated that he has been working on the restroom design with the City Engineer, but he does not have the design back from him yet to show them. He stated the restrooms will be much like the ones at Centennial Park. He would like for them to have heavy-duty magnetic doors with locks on timers. They will be built where the existing ones are.

Graves asked what the plan is for the public pool for next year. Powell stated that it has been budgeted to be open next summer. Graves would like to stay

on top of it and have it added to the agenda so they can have all the details taken care of ahead of time.

II. Bobby Buck Toy

Siever asked if there was ever a plan made for a theme for the park, and Powell stated that there is no specific theme at this time.

b. Cemetery

Powell reported that he has one guy out on medical leave, but he is in the process of getting a temporary employee while he is off. He reported that he has purchased guards for the mowers, except for one mower that will have to have a guard built for it.

Moved to Item 7.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASE OF TOY FOR BOBBY BUCK PARK.

Motion was made by Shelby, second by Richard to recommend Council action to purchase the Bradbury toy for Bobby Buck Park.

Powell handed out books for the Board to see the two toys that he had narrowed the choices down to. He stated that the prices included everything including installation, so they could deduct that. He and his crew will do all the installation and be able to save a great deal of money.

Shelby stated that he has heard from parents who would like for the toys to be surrounded by fencing. Powell stated that might come later, but it would be costly and he did not budget for that this year.

Powell stated that this will be ADA compliant. He would really like to get approval tonight so that he can take advantage of the sale prices that are only good through October.

Voting yes: Kannegiesser, Marks, Richard, King, Siever, Graves, Shelby. Voting no: none.

Moved back to Item 6.

6. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman reported that the Golf Course has had a great July, August and September and will likely end up about \$55,000.00 over last year's revenue for the same time period.

Bowman reported that the RAE Tournament went very well. The two new employment positions are being opened up for applicants. He reported that the bridges at the Course are being worked on. He reported that the current Silver memberships will expire in March and he expects a good number of them to upgrade to Platinum at that time, although there is no way to predict that.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HIRING MARGARET GENNE FOR STAFF SUPPORT POSITION FOR THE PRYOR CREEK

**PARKS DEPARTMENT AT RANGE A, STEP 1 (ANNUAL WAGE - \$27,395.00)
EFFECTIVE OCTOBER 7TH, 2020.**

Motion was made by Shelby, second by Richard to recommend Council action regarding hiring Margaret Genne for Staff Support position for the Pryor Creek Parks Department at Range A, Step 1 (annual wage - \$27,395.00) effective October 7th, 2020. Voting yes: Marks, Richard, King, Siever, Graves, Shelby, Kannegiesser. Voting no: none.

- 9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE ADDITION OF WORDING ON GOLF COURSE MEMBERSHIP APPLICATION, “FOR PLATINUM MEMBERS ONLY I UNDERSTAND THAT I WILL BE ALLOWED TO BRING A YETI OR SIMILAR TYPE CUP ON THE PREMISES EMPTY. SAID CUP WILL BE SHOWN TO PRO SHOP PERSONNEL AT TIME OF CHECK IN. ANY VIOLATION OF THIS RULE WILL RESULT IN LOSS OF MEMBERSHIP WITH NO REFUND. THIS PRIVILEGE IS SUBJECT TO CHANGE AT THE DISCRETION OF A & B GOLF SHOP.”**

Item was tabled. Bowman asked that they cover Item 11 next.

- 11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ACCEPT BEST QUOTE FOR 50 GOLF CARS WITH TRADE-IN OF 50 2014 EZ-GO GOLF CARS.**

Motion was made by Shelby, second by Marks to recommend Council action to accept quote for 50 golf cars from Yamaha with trade-in of 50 2014 EZ-GO golf cars at a total cost of \$114,500.00 after trade-in.

Kannegiesser opened bids from Yamaha and EZ-GO. The price difference between the two bids came down to \$500.00 after trade-in. Bowman stated that Blake Bowman was here to answer any questions the Board may have, and he brought a cart with him for them to look at as well. After much discussion and viewing the Yamaha, the vote was taken.

Voting yes: Richard, King, Shelby, Kannegiesser, Marks. Abstaining, counting as a no vote: Siever. Voting no: Graves.

Moved back to Item 9.

- 9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE ADDITION OF WORDING ON GOLF COURSE MEMBERSHIP APPLICATION, “FOR PLATINUM MEMBERS ONLY I UNDERSTAND THAT I WILL BE ALLOWED TO BRING A YETI OR SIMILAR TYPE CUP ON THE PREMISES EMPTY. SAID CUP WILL BE SHOWN TO PRO SHOP PERSONNEL AT TIME OF CHECK IN. ANY VIOLATION OF THIS RULE WILL RESULT IN LOSS OF MEMBERSHIP WITH NO REFUND. THIS PRIVILEGE IS SUBJECT TO CHANGE AT THE DISCRETION OF A & B GOLF SHOP.”**

Motion was made by Shelby, second by Richard to recommend Council action regarding the addition of wording on Golf Course Membership Application, “For Platinum Members ONLY I understand that I will be allowed to bring a Yeti or

similar type cup on the premises EMPTY. Said cup will be shown to Pro Shop Personnel at time of check in. Any violation of this rule will result in loss of membership with no refund. This privilege is subject to change at the discretion of A & B Golf Shop.” Voting yes: King, Siever, Graves, Shelby, Kannegiesser, Marks, Richard. Voting no: none.

Moved back to Item 10.

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ACCEPT BEST QUOTE FROM LOCAL BANK TO FINANCE GOLF CARS FOR FOUR (4) YEARS. QUOTES WILL BE PROVIDED.

Motion was made by Shelby, second by Richard to recommend Council action to accept quote from RCB Bank at an interest rate of 1.95% to finance golf cars for four (4) years. The other quote received was from First Priority Bank at an interest rate of 1.98%.

Bowman reported that he contacted four banks, but these were the only two who got back with him. Voting yes: Siever, Graves, Shelby, Kannegiesser, Marks, Richard, King. Voting no: none.

12. ACTION ITEMS:

There were no Action Items presented.

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

Frank Powell stated that he found out late in the day on Friday that there was another toy of interest for Bobby Buck. If they purchase them both at the same time, they will be eligible for a discount, so he would like permission to go ahead and purchase it at the same time as the Bradbury.

Motion was made by Richard, second by marks to add purchase of the Selfie Swizzler to the Bradbury order to take advantage of the discount. Voting yes: Graves, Shelby, Kannegiesser, Marks, Richard, King, Siever. Voting no: none.

14. ADJOURN.

Motion was made by Shelby, second by Richard to adjourn at 7:35 p.m. All voted yes.