

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, OCTOBER 26TH, 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, Pat Richard, Chris Graves, Keith Shelby. Members absent: Melinda Marks, Casey King and Lori Siever.

Others present: Mayor Larry Lees, Scott Demereck, Alan Null and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE SEPTEMBER 28TH, 2020 REGULAR MEETING.

Motion was made by Shelby, second by Richard to approve the minutes of the September 28th, 2020 regular meeting. All voted yes.

4. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Mayor reported that there is a major duck issue at Whitaker Park, and we have engaged our wildlife contact person to try and get it under control. He also reported that the new toys for Bobby Buck Park should arrive in early November.

b. Cemetery

Mayor reported that he is keeping an eye on the drainage issues at the cemetery during this rainy week. He stated that it is doing well so far.

5. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman provided a written report, which Kannegiesser read. Page two of his report was a Maintenance list. Richard asked about Item #3 on the Maintenance list, asking if these were issues on Greens. Kannegiesser confirmed. He stated that these issues are due to the irrigation system.

Shelby asked what the outcome of the Yeti cup decision was. Kannegiesser stated that so far everyone understands and there are no problems. Kannegiesser reported that they will be cutting trees this winter. He also stated that the upcoming work on the bridges out near the Golf Course likely will not occur until 2025.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING BIDS FOR FAIRWAY MOWER, GREENS AERIFIER, FAIRWAY AERIFIER AND EQUIPMENT LIFT.

Motion was made by Shelby, second by Richard to recommend Council action regarding seeking bids for fairway mower, greens aerifier, fairway aerifier and equipment lift.

It was discussed that all these items except for the equipment lift were budgeted this year. The equipment lift will be needed, but right now they want an idea of how much everything is going to cost so they can make good decisions. Mayor reported that they have \$190,000.00 budgeted and he does not believe it will cost that much.

Shelby and Richard amended their motion and second to specify, "Sealed Bids." Voting yes: Kannegiesser, Richard, Graves, Shelby. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HIRING SCOTT DEMERECK TO FILL BUDGETED EQUIPMENT MANAGER POSITION AT THE PRYOR CREEK GOLF COURSE AT RANGE T, STEP 1 (ANNUAL WAGE - \$32,240.00), EFFECTIVE NOVEMBER 4TH, 2020.

Motion was made by Richard, second by Shelby to recommend Council action regarding hiring Scott Demereck to fill budgeted Equipment Manager position at the Pryor Creek Golf Course at Range T, Step 1 (annual wage - \$32,240.00), effective November 4th, 2020. Voting yes: Richard, Graves, Shelby, Kannegiesser. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HIRING ALAN NULL TO FILL BUDGETED ASSISTANT GOLF SUPERINTENDENT AT THE PRYOR CREEK GOLF COURSE AT RANGE S, STEP 1 (ANNUAL WAGE - \$34,882.00), EFFECTIVE NOVEMBER 4TH, 2020.

Motion was made by Richard, second by Graves to recommend Council action regarding hiring Alan Null to fill budgeted Assistant Golf Superintendent at the Pryor Creek Golf Course at Range S, Step 1 (annual wage - \$34,882.00), effective November 4th, 2020. Voting yes: Graves, Shelby, Kannegiesser, Richard. Voting no: none.

9. ACTION ITEMS:

There were no Action Items presented.

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

There was no unforeseeable business.

11. ADJOURN.

Motion was made by Shelby, second by Graves to adjourn at 5:57 p.m. All voted yes.