

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, FEBRUARY 22ND, 2021
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, Casey King, Chris Graves and Keith Shelby. Members absent: Melinda Marks and Lori Siever.

Others present: Mayor Larry Lees, Park Superintendent Frank Powell, Golf Director Dennis Bowman and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 1ST, 2021 SPECIAL MEETING.

Motion was made by Shelby, second by Richard to approve the minutes of the February 1st, 2021 special meeting. All voted yes.

3. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that the Whitaker Park restroom renovation was postponed due to weather until March 1st.

He stated that Buddy Glenn and he met regarding putting in a parking lot at Bobby Buck Park and now have a plan. Other than paying for pipe and labor, the cost will be minimal.

He stated that it will not be long before they start reopening everything for the spring and summer. He has contacted Express Personnel regarding finding a pool manager. The park bench in honor of Leo Perry is coming along.

Mayor recognized Frank and the Park and Cemetery Departments for their help during the ice and snow. He stated that they were “all hands on deck,” and ready to do anything needed of them.

b. Cemetery

Powell had no report.

4. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman reported that exciting things are happening at the golf course. He had a couple in the Pro Shop today who just moved here from Iowa. Their nephew, who

lives in St. Louis, told them they needed to join our golf course, because of its quality, so they now have memberships.

He reported that the new credit card system is up and running. The new carts were delivered last Wednesday and Thursday. They are now gassed up and ready for use.

He reported that Council approved the new aerification equipment, and only trained people will be allowed to use it, even at other locations within the City. He stated that the last time the Golf Course was able to purchase brand new equipment was in 2002 or 2003. They have purchased many used pieces of equipment since then. He stated that there are a few other items that will need to be purchased in the near future, but the critical list has been completely fulfilled.

Richard stated that she would like to see the cart paths repaired to keep the new carts from being torn up. Bowman stated that he would like to get some corporate memberships to pay for updating the cart paths.

Bowman also reported that they continue to work on trees, which is a constant job. He also stated that they got a great deal of spraying done before the winter storms arrived.

5. **DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ACCEPTING BID FROM DAWSON ROOFING, INC. IN THE AMOUNT OF \$6,500.00 FOR CART BUILDING AND MAINTENANCE BUILDING ROOF REPAIR AT THE PRYOR CREEK GOLF COURSE FROM GOLF REPAIR & MAINTENANCE ACCOUNT #41-415-5092. OTHER BIDS RECEIVED: ROCK CONSTRUCTION & ROOFING LLC, DBA CUSTOM ROOFING SOLUTIONS IN THE AMOUNT OF \$27,420.00; ALLWINE ROOFING & CONSTRUCTION, INC. IN THE AMOUNT OF \$21,570.00. THE CITY RECEIVED AN INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$7,280.50 FOR THIS CLAIM.**

Motion was made by Shelby, second by Richard to recommend Council action regarding accepting bid from Dawson Roofing, Inc. in the amended amount of \$13,000.00 (\$6,500 for each building) for cart building and maintenance building roof repair at the Pryor Creek Golf Course from Golf Repair & Maintenance Account #41-415-5092. Other bids received: Rock Construction & Roofing LLC, dba Custom Roofing Solutions in the amount of \$27,420.00; Allwine Roofing & Construction, Inc. in the amount of \$21,570.00. The City received an insurance reimbursement in the amount of \$7,280.50 for this claim. Voting yes: Richard, King, Graves, Shelby Kannegiesser. Voting no: none.

6. **DISCUSS AND POSSIBLY APPROVE MEMBERSHIP PROMOTIONAL PACKAGE FOR NEW MEMBERSHIP SALES AT THE PRYOR CREEK GOLF COURSE.**

Motion was made by Shelby, second by Richard to approve Membership Promotional package for New Membership sales at the Pryor Creek Golf Course, contingent upon review and acceptance by the Golf Course Subcommittee. All voted yes.

7. **ADJOURN.**

Motion was made by Richard, second by Shelby to adjourn at 6:33 p.m. All voted yes.