MINUTES PARK BOARD REGULAR MEETING MONDAY, NOVEMBER 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, ______, CASEY KING, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Kannegiesser called the Park Board meeting to order at 5:30 p.m. Members present: Bill Kannegiesser, Melinda Marks, Chris Graves and Keith Shelby. Members absent: Casey King and Lori Siever.

Others present: Park Superintendent Frank Powell and Golf Superintendent Dennis Bowman.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 25^{TH} , 2021, REGULAR MEETING.

Motion was made by Shelby, second by Graves to approve the minutes of the October 25^{th} , 2021, regular meeting. All voted yes.

Siever arrived at 5:36 p.m.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ANOTHER DECEMBER SPECIAL AT THE PRYOR CREEK GOLF COURSE FOR A 15-MONTH MEMBERSHIP FOR THE COST OF ONE (1) YEAR.

Motion was made by Shelby, second by Marks to recommend Council action regarding another December special at the Pryor Creek Golf Course for a 15-month membership for the cost of one (1) year. All voted yes.

5. PARK REPORT - SUPERINTENDENT FRANK POWELL:

a. PARK

Powell reported that they are winterizing everything. The Christmas lights are up and they are working to do the last few things to finish them.

He reported that people have been driving into the park, so he has ordered signs that read, "No Unauthorized Vehicles," which reference the city code on them. He may have to put up a few barricades, as well. He stated that part of this issue arises during Trader's Days, and he would eventually like to make some changes to Trader's Day.

He also reported that they will be working on the shelter at Bobby Buck Park soon.

b. CEMETERY

No report.

6. GOLF COURSE REPORT - DIRECTOR DENNIS BOWMAN.

Bowman reported that the Golf Course is doing well. Revenue is good and weather is good.

When asked if he will be looking into getting any equipment before long, he stated a greens roller is needed, so he will address that once he sees what funds he will have available. The maintenance building is in good shape now, but they will need to get a heat source in the cart building before the cold of winter.

Bowman reported that BooHaHa went "terrific," although there were a few learning curves. They operated with 99% volunteers, generated approximately \$14,000.00 and incurred expenses of approximately \$7,000.00. They had over 1,000 people on Friday night, well over 2,000 on Saturday (closer to 2,300-2,400), and 600-800 on Sunday. He stated he will have a full report at the next meeting. The committee plans to meet in January to begin planning next year's event.

Bowman reported that he recently went to Turf Grass Conference, which is where he receives his spraying certification. He stated that Alan Null went with him this year and will be receiving his certification, as well.

Bowman reported that the Reincarnation Cottages Inaugural Tournament went very well. They had 48 players. They have already started planning next year's tournament.

7. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

8. ADJOURN.

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