

**MINUTES  
PARK BOARD  
REGULAR MEETING  
TUESDAY, FEBRUARY 28<sup>TH</sup>, 2022  
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, SHERRY ALEXANDER, 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, Sherry Alexander and Keith Shelby. Members absent: Chris Graves and Casey King.

Others present: Mayor Lees, Park Superintendent Frank Powell, Golf Superintendent Dennis Bowman, Donna Bowman and Pam Buffington.

**2. ADMINISTER OATH OF OFFICE TO SHERRY ALEXANDER, SEAT #5, TERM ENDING 7/31/23.**

Mayor administered the Oath of Office to Sherryl Alexander, Seat #5, term ending 7/31/23.

Kannegiesser moved to Item 7.

**7. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.**

Bowman reported that his son is receiving an award in Tulsa this evening, so he appreciates being moved to the beginning of the meeting, so Donna and he can get there.

He reported that February was the eighth month of record revenues. If March through June revenues match last year's, they will likely have a revenue around \$555,000.00, which is approximately \$100,000.00 more than the year before.

Bowman reported that Locust Grove High School just purchased a corporate membership and then turned around and bought a school membership, so they will have a number of people from Locust Grove on the course soon. They will be holding their meets out there eventually, as well.

Bowman stated that they are troubleshooting the pump station and they are almost finished with their pavilion.

He reported that he recently sold the surplused backhoe for \$3,500.00 and the surplused truck for \$1,000.00. He also reported that the tournament schedule this season will be big.

**8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASING A TORO PROFESSIONAL TURF GAS GREENS ROLLER HP11-III 13-HP ELECTRIC START HONDA WITH TRANSPORT TRAILER, ROTARY BRUSH SYSTEM**

**(FACTORY INSTALLED), LED LIGHT KIT (FACTORY INSTALLED), BRUSH KIT (FACTORY INSTALLED) - \$29,089.77, FROM PROFESSIONAL TURF PRODUCTS, L.P. AS IN THE BEST INTEREST OF THE CITY FROM GOLF CAPITAL OUTLAY ACCOUNT #41-415-5411. OTHER BIDS RECEIVED: KGT SMITHCO XL7000 GREENS ROLLER, TRAILER INCLUDED - \$28,308.00; P&K TRU TURF RB48 - \$16,322.90.**

Motion was made by Shelby, second by Marks to recommend Council action regarding purchasing a Toro Professional Turf Gas Greens Roller HP11-III 13-hp electric start Honda with transport trailer, rotary brush system (factory installed), LED light kit (factory installed), brush kit (factory installed) - \$29,089.77, from Professional Turf Products, L.P. as in the best interest of the City from Golf Capital Outlay Account #41-415-5411. Other bids received: KGT Smithco XL7000 Greens Roller, trailer included - \$28,308.00; P&K Tru Turf RB48 - \$16,322.90.

Bowman stated that he would like to use the profits left over from last fiscal year to purchase this equipment. This item will be a big time-saver. He stated that the item he is requesting has all the add-ons they need. The cheapest bid will not even work on the terrain at the course, and the other bid would require an add-on item of over \$4,000.00, so no money would be saved.

All voted yes.

**9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION, IF NEEDED, PENDING DISPOSITION OF ITEM 8, AUTHORIZING THE GOLF COURSE TO PURCHASE A GREENSGROOMER 920E FROM P&K EQUIPMENT AT STATE CONTRACT PRICE OF \$4,305.05, FROM GOLF CAPITAL OUTLAY ACCOUNT #41-415-5411.**

Motion was made by Shelby, second by Marks to take no action on this item. Due to the recommendation on Item 8, this equipment will not be needed. All voted yes.

Kannegiesser moved back to Item 3.

**3. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 24<sup>TH</sup>, 2022, REGULAR MEETING.**

Motion was made by Shelby, second by Marks to approve the minutes of the January 24<sup>th</sup>, 2022, regular meeting. All voted yes.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE NOMINATION OF PAMELA BUFFINGTON TO FILL PARK BOARD SEAT #3, TERM ENDING 7/31/22.**

Motion was made by Shelby, second by Alexander to recommend Council action regarding the nomination of Pamela Buffington to fill Park Board Seat #3, term ending 7/31/22.

Mayor introduced Pamela to the Board and spoke highly of her qualifications and stated that she has her finger on the pulse of Pryor. Kannegiesser pointed out that she started the Blue Star Mothers in Pryor 14 years ago.

Mayor also stated that he wants to be fully transparent and let the Board know that Pamela's husband, Gary, works for the city in maintenance, which is under the Park umbrella. Mayor stated that if anything comes to the Park Board that would be a conflict of interest, Pamela will abstain. There is nothing in our city code or charter that keeps her from serving on this board. All voted yes.

## **6. PARK REPORT – SUPERINTENDENT FRANK POWELL:**

### **a. Parks**

Powell reported that Centennial Park is being used this weekend for some training and tennis has started at Whitaker Park.

He stated that he has ordered new LED lights for the basketball and volleyball courts, which can be controlled and dimmed remotely.

He reported that he has a list of items for next year's budget and will update them soon.

Powell also reported that the cedar pergola at Centennial Park is in disrepair. He is asking for the Board's direction on how to handle this, since Connie Keirseay donated the funds for this structure originally. He asked if they thought he should just try and fix it with another type of wood to save money. Shelby told him he would go by and look at it tomorrow and see what needs to be done. Shelby stated that cedar does not currently have the mark-up that some wood has right now, so it may be feasible to repair it with more cedar. Mayor also stated that a courtesy call to Connie Keirseay would be a good idea.

Mayor reported that the Optimist, Rotary and Lion's Clubs would like to do a clean-up project on the signs at each entrance to the city. Mayor also reported that there will be a clean-up day in the downtown corridor on March 12<sup>th</sup>.

Powell stated that the pink donation boxes at Whitaker Park have become an issue. People pile all kinds of furniture around the boxes, and the Park staff have to carry them off and discard them. He wants the boxes removed from the park.

### **b. Cemetery**

Powell reported that the cemetery building was broken into this morning. The Ranger and eight (8) weed-eaters were stolen. Powell stated that someone has been stealing fuel, as well. Mayor stated that a report has been filed with the police and an insurance claim has been filed with OMAG. They are not certain of the exact dollar amount of the loss yet.

Powell also reported that he will be getting with the engineer soon to get the road work started. He also hopes to be able to budget for a new mower for the cemetery in the next fiscal year.

## **10. DISCUSSION REGARDING THE PARK POOL.**

No action.

**11. UNFORESEEABLE BUSINESS.**

There was no unforeseeable business.

**12. ADJOURN.**

Motion was made by Shelby, second by Marks to adjourn at 6:07 p.m. All voted yes.