

**MINUTES
PARK BOARD
SPECIAL MEETING
MONDAY, AUGUST 8TH, 2022
5:30 P.M.**

THE PARK BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: ** BILL KANNEGIESSER, MELINDA MARKS, PAM BUFFINGTON, ROY JACKSON, 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, Pam Buffington, Melinda Marks, Chris Graves and Keith Shelby. Members absent: Roy Jackson and Sherry Alexander.

Others present: Mayor Lees, Park Superintendent Frank Powell, Don Paddock and Terry Aylward.

2. ADMINISTER OATHS OF OFFICE TO PAMELA BUFFINGTON, SEAT #3, TERM EXPIRING 7/31/25 AND ROY JACKSON, SEAT #4, TERM EXPIRING 7/31/23.

Mayor administered the Oath of Office to Pamela Buffington, Seat #3, Term Expiring 7/31/25. Mr. Jackson was unable to attend.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JUNE 27TH, 2022, REGULAR MEETING.

Motion was made by Shelby, second by Buffington to approve the minutes of the June 27th, 2022, regular meeting. All voted yes.

4. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have had to start mowing again, since it rained. The Splash Pad will go on school hours beginning August 12th. They continue to work on regular maintenance.

b. Cemetery

Powell forgot to bring the numbers with him, but he has information regarding funerals, burials and lot purchases.

5. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

No report.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVING PADDOCK ENTERPRISES, INC. DIRECTION OF THE WHITAKER PARK POOL DESIGN PLANS TO DATE AND MOVING FORWARD WITH THE DESIGN WORK.

Motion was made by Shelby, second by Buffington to approve Paddock Enterprises, Inc. direction of the Whitaker Park pool design plans to date and moving forward with the design work.

Mr. Paddock provided a draft design and showed some alternate fixtures which will be bid out alternately. He assured the Board that he has approached the design with our budget in mind. He stated that the next step is determining the scope of the project specifications with a plan of how to bid out the job.

Graves asked Paddock if we know how we will work on this regarding cost. Paddock stated that the budget range is \$800,000.00. Mayor stated that he has already begun working on possible funding streams.

Mayor asked Mr. Paddock to put down hard estimates and bring them back in 45 days. Paddock stated he will have the alternates available, as well. All agreed that the goal is to restore functionality. Paddock stated that this work should give it a useful life of 20 – 30 years.

Voting yes: Kannegiesser, Marks, Buffington, Graves, Shelby. Voting no: none.

7. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE PARK DEPARTMENT TO POUR CONCRETE ALONG THE WHITAKER PARK TRAIL.

Motion was made by Shelby, second by Buffington to authorize the Park Department to pour concrete along the Whitaker Park trail. Powell spoke to the need for this project. He stated it is a total of 240 feet long, and about 6 feet wide. If they do the full length, it will cost approximately \$2,300.00. He plans to do a little more than half, for sure. Voting yes: Marks, Buffington, Graves, Shelby, Kannegiesser. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING BIDS FOR NEW LIGHTS AT THE WHITAKER PARK TENNIS COURTS.

Motion was made by Shelby, second by Buffington to recommend Council action regarding seeking bids for new lights at the Whitaker Park Tennis Courts. Powell stated they will change the fixtures on the existing poles to LED. The cost for all 32 will be \$10,500.00. Voting yes: Buffington, Graves, Shelby, Kannegiesser, Marks. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING BIDS FOR NEW LIGHTS AT THE WHITAKER PARK PARKING LOT.

Motion was made by Buffington, second by Graves to approve with the amendment of seeking bids for new parking lot at the Whitaker Park tennis courts. Voting yes: Graves, Shelby, Kannegiesser, Marks, Buffington. Voting no: none.

10. ADJOURN.

Motion was made by Graves, second by Buffington to adjourn at 6:44 p.m. All voted yes.