

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, OCTOBER 24TH, 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, RON REISER, 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, Ron Reiser, Pam Buffington, Roy Jackson, Sherry Alexander, Chris Graves and Keith Shelby. Members absent: none.

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

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE SEPTEMBER 26TH, 2022, REGULAR MEETING.

Motion was made by Shelby, second by Jackson to approve the minutes of the September 26th, 2022, regular meeting. All voted yes.

4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 6TH, 2022 SPECIAL MEETING.

Motion was made by Shelby, second by Buffington to approve the minutes of the October 6th, 2022 special meeting, with changes noted by Graves. All voted yes.

5. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have been removing a number of trees and stumps. They have started on the pad for the Bobby Buck Shelter. Council approved the removal of the fence at Bobby Buck, so that project will start soon. The new tennis court lights have arrived, so he will coordinate with MUB to get them installed. He walked Mr. Paddock through the damage at the pool where a teen lost control of his vehicle and crashed into the pool house. The wreck took out a partition and damaged one of the rafters and a sink.

b. Cemetery

Powell reported that they are staying busy, unfortunately.

6. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

Kannegiesser reported that Bowman is out of town. October has been another record month. Last October they brought in \$45,000.00, and this month they have already

brought in \$50,000.00. Kaska has started on the house demolition. BooHaHa is this weekend.

7. DISCUSSION AND REVIEW OF WHITAKER PARK POOL FINAL PLANS – DON PADDOCK, PADDOCK ENTERPRISES.

No action. Mr. Paddock went through the plans for the Whitaker Park Pool.

8. DISCUSSION AND POSSIBLE ACTION REGARDING REMOVING FROM THE TABLE ITEM 4. FROM THE OCTOBER 6TH, 2022 SPECIAL MEETING.

Motion was made by Shelby, second by Buffington to remove from the table Item 4. from the October 6th, 2022 special meeting. Voting yes: Kannegiesser, Reiser, Buffington, Jackson, Alexander, Graves, Shelby. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF THE FINAL PLANS FOR RENOVATION OF THE WHITAKER PARK POOL. THE ESTIMATED COST WILL BE DISCUSSED AT MEETING TIME. (ITEM 4. OCTOBER 6, 2022 SPECIAL MEETING)

Motion was made by Shelby, second by Alexander to recommend Council action approving of the final plans for renovation of the Whitaker Park Pool. The estimated cost will be discussed at meeting time. (Item 4. October 6, 2022 Special Meeting)

Mr. Paddock stated that the full estimate with all add-ins is \$1,127,000.00. The deductible amounts for each add-in are: Wading Pool - \$193,000.00; Climbing Wall - \$28,500.00; Zipline - \$24,750.00. The add-ins total \$246,250.00.

Mayor stated that we currently have \$824,882.00 available in ARPA funds and the remainder of the needed funds will be raised.

Paddock stated that he tried to estimate high for some cushion, but with costs being what they are currently, he cannot guarantee that.

Voting yes: Reiser, Buffington, Jackson, Alexander, Graves, Shelby, Kannegiesser. Voting no: none.

10. DISCUSSION AND POSSIBLE ACTION REGARDING REMOVING FROM THE TABLE ITEM 5. FROM THE OCTOBER 6TH, 2022 SPECIAL MEETING.

Motion was made by Shelby, second by Buffington to remove from the table Item 5. from the October 6th, 2022 special meeting. All voted yes.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FUNDING THE WHITAKER PARK POOL RENOVATION PROJECT 2022 WITH MAYOR LEES' FUNDING PLAN, WHICH UTILIZES ARPA AND ADDITIONAL GRANT FUNDING. (ITEM 5, OCTOBER 6, 2022 SPECIAL MEETING)

Motion was made by Shelby, second by Buffington to recommend Council action regarding funding the Whitaker Park Pool Renovation Project 2022 with Mayor Lees' funding plan, which utilizes ARPA and additional grant funding. (Item 5, October 6, 2022 Special Meeting) Voting yes: Buffington, Jackson, Alexander, Graves, Shelby, Kannegiesser, Reiser. Voting no: none.

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PROCEEDING WITH THE ADVERTISEMENT FOR BIDS FOR THE “WHITAKER PARK SWIMMING POOL RENOVATION” AS PREPARED BY PADDOCK ENTERPRISES.

Motion was made by Reiser, second by Alexander to recommend Council action regarding proceeding with the advertisement for bids for the “Whitaker Park Swimming Pool Renovation” as prepared by Paddock Enterprises. Voting yes: Jackson, Alexander, Graves, Shelby, Kannegiesser, Reiser, Buffington. Voting no: none.

13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF THE 2023 PARK BOARD MEETING SCHEDULE.

Motion was made by Shelby, second by Buffington to recommend Council action regarding approval of the 2023 Park Board Meeting Schedule. All voted yes.

14. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

15. ADJOURN.

Motion was made by Alexander, second by Buffington to adjourn at 7:07 p.m. All voted yes.