

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, JANUARY 23RD, 2023
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, Dusty Hopper, Steve Powell, Dalton Powell, Buddy Glenn, Terry Lamar and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

The Board took a moment to recognize Roy Jackson on being inducted into the Oklahoma Music Educators Hall of Fame on January 19th, 2023.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 24TH, 2022, REGULAR MEETING.

Motion was made by Reiser, second by Shelby to approve the minutes of the October 24th, 2022, regular meeting. All voted yes.

4. MAYOR'S REPORT.

Mayor Lees took a few moments to update the board on the pool situation. He stated that we are currently under a no-funding condition, so the pool project is on hold until further notice. He stated that he plans to seek grant funding for the project. Shelby asked how long the pool could continue to sit there in this condition. Mayor stated it would be a good idea to begin looking at other options for the pool. Mayor stated he will create a discussion item for next month's meeting.

5. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Hopper reported in Powell's absence. He reported that Catherine Kasler donated a bench to the park that will be placed near the splash pad. The Street Department worked on the washed out area by the pond. One section of lights has been installed at the tennis courts. The shelter at Bobby Buck is complete, and today Hopper finished repairing the tables that will go there. The new pergola at Centennial Park is in the works.

Roy Jackson stated that pickleball is still alive and well. They will be utilizing the basketball court at Bobby Buck Park in the near future. They will possibly be able to utilize some of the tennis courts at Whitaker after tennis season ends.

b. Cemetery

Hopper stated that they are starting to run out of space at the cemetery. Only 13% is still available for sale of lots.

6. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN.

No report.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGE ORDER NO. 1 FROM ENVISION CIVIL CONTRACTORS, LLC FOR THE WHITAKER PARK TENNIS FACILITY PARKING IMPROVEMENTS PROJECT PRY 21-07, REGARDING THE REMOVAL OF EXISTING CURB AND THREE FEET INTO THE EXISTING ASPHALT FOR THE LENGTH OF THE PROJECT. THIS ALSO INCLUDES THE REPLACEMENT OF THE AREA WITH A THREE-FOOT CONCRETE APRON AND EXCAVATION OF PROPOSED FIVE-FOOT GRAVEL SIDEWALK. IT IS TO BE NOTED THAT THE MATERIALS ARE TO BE SUPPLIED BY THE CITY AND ENVISION’S QUOTE IS ONLY FOR LABOR AND EQUIPMENT TO DO THE WORK PROPOSED.

Motion was made by Buffington, second by Jackson to amend and recommend Council action regarding Change Order No. 1 from Envision Civil Contractors, LLC for the Whitaker Park Tennis Facility Parking Improvements Project PRY 21-07, regarding the removal of existing curb and three feet into the existing asphalt for the length of the project. This also includes the replacement of the area with a three-foot concrete apron and excavation of proposed four-foot concrete sidewalk at a cost of \$16,832.25 to Envision Civil Contractors and \$8,690.00 to the Street Department from Parks Capital Outlay Account #44-445-5415. It is to be noted that the materials are to be supplied by the city and Envision’s quote is ONLY for labor and equipment to do the work proposed.

Steve Powell, Buddy Glenn and Mayor Lees spoke to the Change Order update. It was reported that the design of the proposed five-foot gravel sidewalk would not be ADA compliant. Mayor provided cost of the work to be completed by the Street Department. Voting yes: Buffington, Jackson, Alexander, Shelby, Kannegiesser. Voting no: Reiser and Graves.

8. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Shelby, second by Buffington to adjourn at 6:48 p.m. All voted yes.