

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
WEDNESDAY, JANUARY 13TH, 2021, AT 5:30 P.M.
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Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

1. Call to order.

The meeting was called to order by Brittain. Board members present: Brittain, Cantrell, Gray, Kemp, Riff, Holmes and Marsh. Members absent: none.

2. Approve minutes of the November 24th, 2020 special meeting.

Motion made by Riff, second by Kemp, motion passed.

3. Petitions from the audience. (Limited to 5 minutes, with advance reservation).

No petitions were presented.

4. Discuss, possibly recommend Council action regarding a fee of \$50 be assessed per month from Pryor Creek Recreation Center to a personal trainer for the privilege of using Pryor Creek Recreation Center for person training clients.

This is a change from in the past. Previously PCRC charged 20% of the trainer's fee. The \$50 flat fee will be fair to all trainers. Motion made by Holmes, second by Cantrell, motion passed.

5. Discuss, possible recommend Council action regarding a formal Trainer Agreement to be used by any trainer who is granted the privilege of using the Pryor Creek Recreation Center for personal training clients.

Motion made by Cantrell, second by Holmes, motion passed.

6. Discuss, possible recommend Council action regarding the contract between Green Country Swim Team and the Pryor Creek Recreation Center.

Swim team comes in M, T, Th from 5:30-7:00, swim lessons will be prior to those times. PCRC gets 20% of each swimmer's fees on the swim team and will get 20% of each lesson. Motion made by Cantrell, second by Riff, motion passed.

7. Director's Report.

1. Facility repair and Maintenance

Painting is finished, phones and elevator have been repaired, and therefore the building has now passed inspection. They have purchased a power washer for outside and for the pool deck. Have purchased more pool toys and supplies. In the process of getting a glass protective enclosure for the front desk.

2. Finance Report

Compared to last year the fund equity is down, that is due to increased expenses. The fund balance is about the same. Sales tax is up from last year. The memberships are difficult to keep track of due to the current software system.

3. Aquatics Report

7 lifeguards are hired, parties are picking up, swim lessons are also picking up and the water aerobics classes are growing, social distancing is still feasible.

4. Personnel Report

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Jackie is doing well with the pool. The front desk has had to do some rearranging due to losing one person, but another one is hired.

5. Misc.

In December 2020 had 59 new members. As of this date 41 new members in Jan. Maintain Don't Gain was a big success. Jump Start, not as big as they thought it would be. Staff has started training on the new software. Received the OD Mayor Grant, this will fund 2 large garden beds in the back. Jessica asking for guidance on pursuing bids for repair of the sign out front, to get rid of the sign or get a new one. She has one quote of 39 thousand and one quote for 46 thousand to repair the sign. Board recommended getting more quotes to fix the current sign. Jessica also looking for guidance on getting bids for an awning from the drive to the front door, board agreed it was a good idea and to seek bids. Jessica looking for recommendations for renting the gym out for youth basketball, at this time the board recommended not to do that, will consider this in the future, after the pandemic.

6. Q&A

None.

8. Unforeseeable Business.

None at this time.

9. Adjourn.

Motion made by Riff, second by Holmes. Motion passed, meeting adjourned.