

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, February 1ST, 2021, AT 5:30 P.M.**

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 at 5:30 P.M. Board members present: Brittain, Cantrell, Gray, Kemp, and Riff. Members absent: Holmes and Marsh.

2. Approve minutes of the January 13th, 2021 special meeting.

Motion made by Riff, second by Cantrell, 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 bids received for a new 16mm LED sign and accepting a bid of \$37,451.25 to Premier Signs & Design from Recreation Center Capital Outlay-Equipment Account #84-845-5410. Other bids received: Image Builders, \$34,193.90; Amax Sign Company, \$43,250.00.

Jessica reported that after doing research she has determined that the 16mm is a good quality sign and will not be outdated too quickly. The mayor gave the financial report at this time and stated the rec center is good and is able to purchase the sign. Kemp requested extra time to look over the specifics of the bids. Motion made by Kemp to table this item until the next meeting, second by Riff. Motion passed, the item was tabled.

5. Discuss, possible recommend Council action to approve the use of PCRC for private training by PCRC employees during off time hours, being exempt from the \$50 monthly personal training fee.

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

6. Director's Report.

a. Facility repair and Maintenance

The hot water went out last Thursday. It was replaced today. Discovered a leak in the wall. Glass enclosure is complete for the front desk. Inbody scanner went down. The company will pick it up and repair it, will take about 20 days.

b. Finance Report

Numbers reported by the mayor. Stated the rec center is in good shape.

c. Aquatics Report

Swim lesson numbers are up. Pool party numbers are up. Proposed group swim lessons on Saturday mornings. Getting compliments on the pool and the guards.

d. Personnel Report

84 new members in January. The new software is getting close to kick off, maybe by Wednesday. Steve Powell is looking into the awning for the front entrance. Kelly offered to mow as opposed to paying a company to mow.

e. Misc.

f. Q&A

7. Unforeseeable Business.

None at this time.

8. Adjourn.

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