

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, FEBRUARY 6TH, 2023 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD MET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME.

Board members: Houston Brittain, _____, Jeremy Cantrell, Walter Olson, Rebecca Kemp, Steve Riff, Marty Marsh

1. Call to order.

The meeting was called to order by Riff. Board members present: Steve Riff, Walter Olson, Rebecca Kemp, Jeremy Cantrell and Marty Marsh. Members absent: Brittain.

2. Approve minutes of the January 9th, 2023 regular meeting.

Motion made by Cantrell, second by Marsh to approve the minutes of the January 9th, 2023 regular meeting. Motion carried.

3. Petition from the Audience (Limited to 5 minutes, with advance reservation)

There were no petitions.

4. Discuss, possibly recommend Council action regarding appointment of Jamie Nofsinger to Recreation Board Seat #1, term ending 8/31/24.

Motion was made by Cantrell, second by Marsh to recommend Council action regarding appointment of Jamie Nofsinger to Recreation Board Seat #1, term ending 8/31/24. Motion carried.

5. Director's Report.

a. Facility repair and Maintenance

Schools closed – 8 to 8

Maintaining HVAC on roof – do better

b. Finance Report

Tiger gave her report. Stated the HVAC system will cost approximately \$5,000.00 to replace.

Mayor gave his report.

c. Aquatics Report

GRDA / Thunderbird / Lifeguard Training; the pool heater will cost approximately \$35,000.00 to replace

d. Personnel Report

186 new members in January, retaining 81%

e. Misc.

Partner with HOPE with food preparation - user agreement

Steps competition - 64 participants with 64 million steps

Silver Sneakers Hearts (Grate Fit Heart)

f. Q&A.

None.

8. Unforeseeable Business.

None

9. Adjourn.

Motion made by Kemp, second by Cantrell to adjourn. Motion carried.