

PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, March 1ST, 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 at 5:30 P.M. Board members present: Brittain, Cantrell, Gray, Riff and Holmes. Members absent: Kemp and Marsh.

2. Approve minutes of the February 1st, 2021, regular 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, possible action regarding a recommendation to City Council for approval from bids received to purchase a new 16mm LED sign in the amount to \$37,451.25 from Premier Signs & Design, as in the best interests of the city, to be paid from PCRC Capital Outlay-Equipment Account #84-845-5410. Other bids received: Image Builders, \$31,681.00; Amax Sign Company \$43,250.00.

Premier sign is using Watchfire product, stated it is a valuable product with proven durability and quality. Board member Riff is concerned that it expensive and if it is a necessity, considering the PCRC roof is in need of major repairs. At the previous PCRC board meeting it was determined that the sign was a necessity and that Jessica was to move forward with obtaining the bids. Holmes was also concerned with the cost and needing a roof repair. The Mayor stated that the money for the roof repair and the money for the sign come out of separate accounts. This item was moved down the agenda until item #5 and #6 were discussed. When revisited a motion was made by Cantrell, second by Gray, motion passed 4-1.

5. Discussion and possible action regarding three available Awning/Canopy options for improvement to the front entrance sidewalk at PCRC and possible consider which option to pursue going forward in the bid process.

Options A, B, and C were presented by Mr. Powell. Option C was considered as it will be the most aesthetically pleasing, match the current architecture and has an internal drain. It will allow for the current lighting to be functional, no new lighting needed. They would also like to add a brick wrap, it will add \$2,400.00. Motion made by Riff to pursue bids for Option C, second by Cantrell, motion passed.

6. Discussion regarding the current condition of the PCRC roof using information from recent roof assessments, and possible options for repair/replacement of the roof.

Mr. Powell employed a roofing company to assess the roof. The building has 4 different roof types with 4 different materials and this is causing the leaks. It currently has 81 leaks. The major issue is with the humidity causing condensation. Need dehumidification system. Without that the roof will continue to leak. Need to look at other funding sources due to the high cost. Consider Rural Development Loan. The final report of the estimate of the repairs will be submitted ASAP.

7. Discussion regarding a partnership with Pryor Creek Golf Course to promote both the Golf Course and PCRC by providing a 1-month membership to PCRC for FREE (including 1 add-on family member) with each Golf Course membership purchased.

The PCRC and the Golf Course are getting together for a promotion, they will get together and finalize a plan and present it.

8. Director's Report.

a. Facility repair and Maintenance

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Given by Kelly, he has been working on repair of water leaks, drain repair, wall repair, put a new floor in the break room. Power washing around the pool and outside. Mowing will begin soon. Trimming trees and hauling off the branches. Deep cleaning to include the air ducts and I-beams. The IN BODY machine should return tomorrow. More dumbbells and weight plates are in. RWD#4 was out of water for several days during the recent storms, PCRC opened the doors to allow citizens that were affected, to use the facility to shower.

b. Finance Report

Numbers reported by the mayor.

c. Aquatics Report

Swim parties: 12 public and 2 private for the month of February. PCRC would like to increase the number of people allowed in the parties from 25 to 40, still only one party, this will still allow the be within the guidelines of 80 people max in the pool area. Swim lessons: 44 in February. Thunderbird cadets have been utilizing the pool

d. Personnel Report

e. Misc.

New members: 51 in February. Starting a new Challenge: March In Madness; bracket set up with competition for number of steps taken. \$15 entry fee, goes until April 5th. Spring Break week, activities for school age children; extending the family swim hours and having a Kids Fit Class, t/th, working on partnering with HOPE.

f. Q&A

9. Unforeseeable Business.

Discussion and possible action regarding sending a request to Budget Personnel Committee to consider an expenditure of \$30,000 in the form of a matching grant for a National Fitness Campaign "Fitness Court" which would be constructed on the Recreation Center grounds on the west side and toward the south perimeter.

Only 2 other cities in Oklahoma have this, the Mayor and Jessica reported it would be an asset to the community, it is an outdoor facility, and it would be available for the public. The total cost is \$110,000.00. The government pays \$30K, the city of Pryor would pay \$30K and the rest of the funds would come from donations from partners, possibly Google, GRDA, Pryor Schools, and Cherokee Nation. The budget personnel committee will determine where the city money will come from. Motion made by Riff, second by Holmes, motion passed.

10. Adjourn.

Motion made by Holmes second by Cantrell. Motion passed, meeting adjourned at 7:10 PM.