

**MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, MARCH 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, Jamie Nofsinger, Jeremy Cantrell, Walter Olson, Rebecca Kemp, Steve Riff, Marty Marsh

1. Call to order.

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

2. Administer Oath of Office to Jamie Nofsinger to Recreation Board Seat #1, term ending 8/31/24.

Mayor Lees administered the Oath of Office to Jamie Nofsinger.

3. Approve minutes of the February 6th, 2023 regular meeting.

Motion was made by Riff, second by Olson to approve the minutes of the February 6th, 2023 regular meeting. Motion carried.

4. Approve minutes of the March 1st, 2023, special meeting.

Motion was made by Riff, second by Olson to approve minutes of the March 1st, 2023, special meeting. Motion carried.

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

There were no petitions.

6. Discuss, possibly recommend Council action regarding hiring Michael Moore for the Director position at Pryor Creek Recreation Center Range G, Step 4 (annual wage - \$65,643.00), effective March 22nd, 2023.

Motion was made by Riff, second by Olson to recommend Council action regarding hiring Michael Moore for the Director position at Pryor Creek Recreation Center Range G, Step 4 (annual wage - \$65,643.00), effective March 22nd, 2023. Motion carried.

7. Discussion and possible action regarding an expenditure in the amount of \$3,500.00 to Jayco Heat & Air for temporary repair of Recreation Center pool heater from Aquatics Repair & Maintenance Account #84-846-5091.

Motion was made by Riff, second by Olson to recommend Council action regarding an expenditure in the amount of \$3,500.00 to Jayco Heat & Air for temporary repair of Recreation Center pool heater from Aquatics Repair & Maintenance Account #84-846-5091. Motion carried.

8. Director's Report.

a. Facility repair and Maintenance

Tiger read a report from Steve Powell regarding a report from mechanical engineer and a meeting with JayCo about the humidity issue in the group fitness area. Seth with JayCo met with Powell and mechanical engineer. Repairs can be made that will allow it to work for at least a couple more years before having to spend over \$25,000.00 to replace the entire unit.

Heat exchanger in lobby is down and will be on the April agenda.

b. Finance Report

Tiger passed out her report. Having issues with RecTrak. Some of the extra charges were not billed in February. Swim with a Mermaid brought in a lot of revenue.

Mayor presented his report. Total fund equity at end of February: \$934,251.22; Sales Tax at end of January: \$54,390.21. Will be asking Budget & Personnel Committee to adjust some funds in the budget to reappropriate from Recreation Repair & Maintenance to Aquatics Repair & Maintenance. Up about \$43,000 for the year, revenue over expenditures.

c. Aquatics Report

There are four burners on the pool heater, but only one is functioning. Swim parties in February: 17 public, 4 private; GRDA, Thunderbird and Mermaid events; family swim will be extended for Spring Break. Infant aquatic swim program started today. A Senior from Adair, Jacob Perryman, who began his swimming at the Rec Center and recently won back-to-back state championships in 50-yd freestyle and 100-yd backstroke.

d. Personnel Report

No report.

e. Misc.

In February, 153 new members; retained 85%; heart-health awareness walk with Cherokee Nation; Swim challenge started today through April 14 – swimming laps; new classes: spin class, Zumba and Aqua Zumba; a form of Tai Chi; pickleball is busting at the seams; Outdoor Fitness Court getting some use – will have a kick-off in April; purchased some necessary items for Child Watch; Tiger's last day will be April 3rd, instead of April 6th.

f. Q&A.

None.

9. Unforeseeable Business.

None

10. Adjourn.

Motion made by Olson, second by Nofsinger to adjourn. Motion carried.