**<u>Minutes – Rec Board – April 11th, 2024</u>**

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Jamie Nofsinger, Walter Olson and Steve Riff.
2. Approve minutes of the March 13th, 2023 Board meeting. **Motion made by Riff, seconded by Olson motion carried.**
3. Petitions from the audience. (Limited to 5 minutes, with advance reservation) **None**
4. Discuss, possibly recommend Council action regarding a bid from Jayco in the amount of \$279,000.00 for the replacement of a roof top unit over the pool to be paid from Repair & Maintenance Account #84-845-5091. A deposit in the amount of \$100,000.00 will be paid in this fiscal year, the balance will be paid in the next fiscal year's budget once the equipment has been delivered. **Motion to accept bid by Jayco with an admendment for a deposit to be \$130,000.00 (\$30,000.00 due for a down payment for Crane) and a contingency amount of \$50,000.00 for any unseen issues once unit has been removed made by Brittain, seconded by Nofsinger motion passed**.
5. Discuss, possibly recommend Council Action regarding a bid from Green Thumb Landscape and Lawncare at a monthly cost of \$1,800.00 to be paid from grounds keeping account #84-845-5047. Two other companies were solicited but no bids were received. **Motion to accept bid by Green Thumb Landscape and Lawncare at \$1,800.00 monthly made by Olson, seconded by Nofsinger motion passed.**
6. Discuss, possibly recommend Council action regarding a bid from Electrical Services in the amount of \$67,850.00 for a retrofit LED lighting project to be paid from the Oklahoma Department of Commerce Grant. Four bids were solicited, two were received. **Motion to accept bid from Electrical Services in the amount of \$67,850.00 for LED Lighting project to be paid from Department of Commerce Grant made by Riff, seconded by Nofsinger motion passed.**
7. Discuss, possibly recommend Council action to increase Lifeguard pay from \$13.00 per hour to \$15.00 per hour. This increase was budgeted and will be paid from Life Guard Account #84-846-5018. **Motion to increase Lifeguard pay from \$13.00 per Hour to \$15.00 per Hour made by Riff and seconded by Olson motion passes.**
8. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$3,355.00 to BSN for a set of volleyball standards to be paid from Equipment Capital Outlay Account #84-845-5410. **Motion to purchase volleyball standards from BSN for \$3,355.00 made by Olson and seconded by Riff motion passes.**
9. Directors Report
    - **a.** Facility Repair & Maintenance – **Software update, Overall better and quicker than old system.**
    - b. Finance Report – **11.4% ahead for the year**
    - c. Aquatics Report – **16 pool parties. 45 swim lessons, GRDA Training.**
    - d. Personnel Report – **Personal Best Challenge, Water Intake Challenge**
    - e. Misc. – **680 walkers signed up**
    - f. Q&A
10. Unforeseeable Business. **None**
11. Adjourn. **Motion by Olson and seconded by Brittain, Motion passes**