MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, MAY 1st, 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, Steven Riff, Walter Olson, ______, Marty Marsh, Rebecca Kemp

1. **Call to order.**
   Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Rebecca Kemp, Jamie Nofsinger and Walter Olson. Members absent: Steve Riff and Marty Marsh.

2. **Approve minutes of the April 4th, 2023 regular meeting.**
   Motion made by Olson, second by Nofsinger to approve the minutes of the April 4th, 2023 regular meeting. Motion carried.

3. **Petition from the Audience (Limited to 5 minutes, with advance reservation).**
   There were no petitions.

4. **Discussion and possible action regarding designating someone from the Rec Board to act as Board Secretary and take minutes for board meetings.**
   Motion made by Kemp, second by Olson to nominate Walter Olson. Motion carried.

5. **Discussion and possible action authorizing Rec Director to seek bids to replace the HVAC unit and ductwork in the Group Fitness Room, anticipating an approximate cost of around $40,000 for both.**
   Motion made by Kemp, second by Nofsinger to accept bids for unit and ductwork. Motion carried.

6. **Discuss, possibly recommend Rec Center Director taking bids for the exhaust system in the pool storage rooms, approximate cost?**
   Motion made by Nofsinger, second by Olson to get bids for pool storage room. Motion carried.

7. **Discussion of possibly putting funding in the 2023-24 budget for Phase 1 of the Back Yard Project at a cost of $439,222.50.**
   No motion taken – will revisit after A/C and other expenses assessed.

8. **Discuss, possibly recommend Council action regarding nomination of Karen Cook to Rec Board to replace Jeremy Cantrell, Seat #4, term ending 8/31/25.**
   Motion made by Kemp, second by Olson to recommend Karen Cook for Rec Board Seat #4. Motion carried.

9. **Directors Report**
   a. **Facility Repair & Maintenance**
      see above regarding HVAC repairs

b. Finance Report

See GL

c. Aquatics Report

17 pool parties – easter egg hunt, GRDA & several schools using pool facilities

d. Personnel Report

Custodian, Asst. Director, Front desk open positions

e. Misc.

Cherokee Memberships, youth activities, Booth at Main Street event, Pickleball time has been adjusted for Thursday evenings as numbers have increased to 14 to 16 people per session. Now pickleball is 5:30 – 8:30 on Thursday nights.

f. Q&A

None.

10. Unforeseeable Business.

None.

11. Adjourn.

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