

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, MAY 2ND, 2022, 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, Cathy Gray, Rebecca Kemp, Steve Riff, Marty Marsh

1. Call to order.

The meeting was called to order by Houston. Board members present Houston Brittain, Jeremy Cantrell, Rebecca Kemp, Steve Riff.

2. Approve minutes of the April 11th, 2022 special meeting.

Motion made by Kemp, second by Riff to approve the minutes of the April 11th, 2022 special meeting. (*Scrivener's error: date on agenda incorrect*). Motion carried.

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

There were no petitions.

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

Motion was made by Cantrell, second by Riff to recommend Council action regarding appointment of Terry Lamar to Recreation Board, Seat #1, term ending 8/31/24. Mr. Lamar spoke and answered questions of the board. Motion carried.

5. Discuss, possibly recommend Council action regarding the contract between 5 TOOL Training and the Pryor Creek Recreation Center.

Motion was made by Cantrell, second by Kemp to recommend Council action regarding the contract between 5 TOOL Training and the Pryor Creek Recreation Center. Long gave an explanation and stated that they would be using the North end of the gym on certain days and will pay the Rec. Center 20% of their receipts. Motion carried.

6. Discuss, possibly recommend Council action regarding accepting bid from Brady Industries in the amount of \$3,521.62 for a commercial floor scrubber for PCRC from Capital Outlay Equipment Account #84-845-5410. Other bids received: Global Industries in the amount of \$4,566.02; and FloorScrubbers.com in the amount of \$5,679.38.

Motion was made by Riff, second by Cantrell to recommend Council action regarding accepting bid from Brady Industries in the amount of \$3,521.62 for a commercial floor scrubber for PCRC from Capital Outlay Equipment Account #84-845-5410. Other bids received: Global Industries in the amount of \$4,566.02; and FloorScrubbers.com in the amount of \$5,679.38. Motion carried.

7. Director's Report.

a. Facility repair and Maintenance

There are air-handling issues. Gary Buffington replaced ballasts all over building today. The roof is in good shape with no leaks.

b. Finance Report

Membership is down a bit. Retention is still around 80%.

c. Aquatics Report

They have been conducting swim tests and awarding merit badges to GRDA and scout troops from various towns. The summer schedule is not ready yet due to lifeguard shortage. They are working on different classes for summer.

d. Personnel Report

They lost Christina Perkins to another company.

e. Misc.

The new summer gear is in and on Facebook.

f. Q&A.

8. Unforeseeable Business.

No unforeseeable business.

9. Adjourn.

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