

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, JULY 11TH, 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, Terry Lamar, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Marty Marsh

1. Call to order.

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

2. Approve minutes of the June 6th, 2022, regular meeting.

Motion made by Riff, second by Lamar to approve the minutes of the June 6th, 2022, regular meeting, subject to notation of omitted request by Lamar to get an opinion from the City Attorney regarding charging fees for credit card usage. Motion carried.

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

There were no petitions.

4. Discussion regarding PCRC gym floor and possible methods of repair.

Tiger stated that the gym floor is very slick. The new floor scrubber is helping, but it is not enough. In checking around, she has found that rubber floors are going out and hardwood floors are coming back in; however, the cost for hardwood and maintenance is not a wise choice for us. Eric Hill and Greg Yoder have a company that can put a coating on the floor that will make it more slip resistant.

Tiger budgeted \$40,000.00 for this job, and Hill and Yoder's bid came in at \$24,600.00 for one coat. The only problem is that this will only last for 5-7 years. The cost is \$3.00/sq. ft. This is option 1.

Option 2 would be to put another rubber floor down. This would cost \$7.00-\$8.00/sq. ft., which puts us in the \$57,000.00 - \$65,000.00 range. This would work as long as the original floor stays grounded to the slab.

Option 3 would be a synthetic sports vinyl. The issue is the company is not sure this would adhere to the old rubber floor. It is designed for recreational floors, but it is only as good as the floor underneath. This would cost \$9.00-\$10.00/sq. ft., which would take the cost up to \$73,000.00 - \$82,000.00.

Option 4 would be to have someone come in and completely take up the old rubber floor, which would cost somewhere around \$200,000.00. Riff asked if it would be fair to expect a new rubber floor to last another 12 - 15 years, which Tiger said it would. Restripping will be an additional cost, as well. With restripping, the minimum cost will possibly be \$60,000.00. She feels like they may need to wait a little bit and find out how much the HVAC cost will be.

Brittain stated that if we went with Option 1, we could actually have a professional come in and put the pickleball striping down before they put down the new coating, which would give us 5-7 years. Tiger stated that there is no guarantee if they put something down over the old floor. She also stated that another advantage to Option 1 is that the floor would be shut down for only 3 or 4 days, whereas the other options would take longer and we would lose revenue.

Brittain suggested Tiger get the information together and bring it back as an action item at the next meeting. The new floor scrubber is eliminating the safety issue for now, so we have some time to make this decision.

5. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$120,850.00 to the National Fitness Campaign (to be reimbursed by the NFC Grant Funding Award in the amount of \$30,000.00 and local sponsorships totaling \$60,000.00) from Capital Outlay Equipment Account #84-845-5410.

Motion was made by Kemp, second by Cantrell to recommend Council action regarding an expenditure in the amount of \$120,850.00 to the National Fitness Campaign (to be reimbursed by the NFC Grant Funding Award in the amount of \$30,000.00 and local sponsorships totaling \$60,000.00) from Capital Outlay Equipment Account #84-845-5410. The question was asked if our Street Department would be able to perform the concrete work. Mayor will consult with the Street Department once the specs are acquired. Motion carried.

6. Director's Report.

a. Facility Repair and Maintenance

The HVAC study is going on right now. Other than a TV going out in Child Watch, everything is going well.

b. Finance Report

Tiger passed out some information to the Board and talked through it. There were a few differences, but the revenue in June ended up about the same as May. Mayor drew their attention to the pages in their packets. Total equity - \$992,072.38. Year ending June 30, 2022, sales tax is 65% of the receipts. Last year, sales tax was 68% of the receipts. This means that revenue generation is up. Mayor is projecting that we will be able to generate a little over \$1 million over the next year if the growth continues. 74.7% of the budgeted funds were spent in the 845 fund, Aquatics has spent about 64.6%, Child Watch spent 77.8% and Fitness, 74.6%.

c. Aquatics Report

Swim party totals – 10 public, 4 private. She had 24 in group swim lessons in June and has a group of 25 in July. Open swim during the week will be extended through August 5, then go back to Saturdays and Sundays for the school year.

d. Personnel Report

No report.

e. Misc.

We brought in 263 new members in June, but we lost about 90 members. We have a retention of 80% for June. The Summer schedule will continue through Labor Day and then the Fall schedule will kick off. She is working on contracts right now - one with the school and one with the martial arts group. These will get finalized in August. Thursday, we will be receiving active-shooter training, along with City Hall and MUB. She also talked to Officer Armontrout about the possibility of being able to get automatic door locks for the front door if they see someone suspicious approaching.

f. Q&A.

Brittain asked Mayor if there was a way to include the reserves in the budget to keep it from looking like they overspent the budget when they pull from it.

7. Unforeseeable Business.

No unforeseeable business.

8. Adjourn.

Motion was made by Lamar, second by Cantrell to adjourn. Motion carried.