

PCRC Board Meeting – August 1st, 2023 – Meeting Minutes

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Rebecca Kemp, Walter Olson and Karen Cook.
2. Discuss, possibly recommend Council action regarding wrapping or refinishing the wood at the front desk. Amended to say Board Action. Motion to Wrap the Front desk. Motion made by Olson, Second by Kemp motion carried.
3. Approve minutes of the June 5th, 2023 regular meeting. Motion made by Cook, Second by Olson motion carried.
4. Discuss, possibly recommend Council action regarding replacing the countertop of the front desk. Motion to accept M&E Design by Brittain and seconded by Kemp. Motion carried.
5. Discuss, possibly recommend Council action regarding the addition of a logo and phrase to the big wall in the weight room. No action taken.
6. Discuss, possibly recommend Council action to consider estimates for landscaping – to be provided at the meeting:
 - a. Green Thumb Landscapes & Lawncare - \$4,639.25
 - b. Oklahoma Mowing LawnCare – No bid offered
 - c. Mayes County Master Gardeners – No bid offeredMotion to accept bid by Green Thumb by Brittain and seconded by Olson. Motion carried.
7. Discuss, possibly recommend Council action to accept a bid from Jayco in the amount of \$4,500.00 for repairs to the Recreation Center pool vent systems. Other bid requested but not received from Vickery Heating & Air. Motion by Kemp and seconded by Olson. Motion carried
8. Discuss, possibly recommend Council action to go out for bids on weight room HVAC repair or replacement. Both the compressor and the condenser have failed on RTU #9. Motion to seek bids by Cook and seconded by Kemp. Motion carried.
9. Discuss, possibly recommend Council action regarding Perkins Irrigation estimate to repair the irrigation system in the amount of \$2,875.00. Wires are severed and boring under the sidewalk will be required. Motion to accept by Brittain and seconded by Olson. Motion carried.
10. Discuss, possibly recommend Council action regarding raising lifeguard pay from \$10.00 an hour to \$13.00 an hour. No Action taken.
11. Discussion and possible action to appoint two Rec Board members to the Pool Task Force. Motion to appoint Brittain and Cook to the Pool Task Force. Motion by Brittain and seconded by Kemp. Motion carried.
12. Discussion and possible action to request Orion Security Solutions evaluate the camera system and provide an estimate for repairs. Motion by Kemp and seconded by Olson. Motion carried.

13. Discuss, possibly recommend Council action to go out for bid to add controlled access to the east employee entrance and bring the system back to working order. Motion by Olson and seconded by Kemp. Motion carried.
14. Discussion regarding hosting practices for Special Olympics teams this fall. There will be a meeting put on by the Special Olympics at the Rec Center on August 17th, 2023 to gauge interest from parents. No Action. Just bringing to the Boards Attention.
15. Directors Report
 - a. Facility Repair & Maintenance – Mainly HVAC Related. CO2 agreement for pool savings of approx. \$400 a month
 - b. Finance Report – Handouts – Mo by Mo FY Revenue Comparison; Budget vs Month Expense Report
 - c. Aquatics Report – 12 pool parties, 3 private pool parties.
 - d. Personnel Report –
 - e. Misc. – Land classes attendance was flat and aquatic classes attendance average was up 2.8. .
 - f. Q&A
16. Adjourn. Motion by Kemp and seconded by Olson. Motion Carried