

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING**

THURSDAY, AUGUST 8TH, 2024 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jamie Nofsinger, Steve Riff, Walter Olson, Karen Cook, Rebecca Kemp

1. Call to Order.
2. Approve minutes of the July 18th, 2024 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding the reappointment of Jamie Nofsinger to the Pryor Creek Recreation Center Board, term expiring 8/31/2028.
5. Discuss, possibly recommend Council action regarding the appointment of Kathy Kolb to the Pryor Creek Recreation Center Board, term expiring 8/31/2028.
6. Discuss, possibly recommend Council action regarding the appointment of David McFarland to the Pryor Creek Recreation Center Board, term expiring 8/31/2028.
7. Recognize outgoing board members Steve Riff and Walter Olson for their service, term expiring 8/31/2028.
8. Update regarding contracted groups.
9. Director's Report.
 - a. Facility Repairs & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Miscellaneous
 - f. Q&A
10. Unforeseeable business.
11. Adjourn.



POSTED AUGUST 7TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis