

Minutes – Rec Board – 8-8-24

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Rebecca Kemp, Karen Cook, Walter Olson and Steve Riff.
2. Approve minutes of the July 18th, 2024 Board meeting. **Motion made by Kemp, seconded by Riff motion passed.**
3. Petitions from the audience. (Limited to 5 minutes, with advance reservation) **None**
4. Discussion possibly recommend Council action regarding the reappointment of Jamie Nofsinger to the Pryor Creek Recreation Center Board, term expiring 8/31/2028. **Motion made by Cook seconded by Kemp motion passed.**
5. Discussion possibly recommend Council action regarding the appointment of Kathy Kolb to the Pryor Creek Recreation Center Board, term expiring 8/31/2028. **Motion made by Riff, seconded by Olson motion passed.**
6. Discussion possibly recommend Council action regarding the appointment of David McFarland to the Pryor Creek Recreation Center Board, term expiring 8/31/2028. **Motion made by Kemp, seconded by Riff motion passed**
7. Recognize outgoing board members Steve Riff and Walter Olson for their service, term expiring 8/31/2024. **No action required**
8. Update regarding contracted groups. **No action required**
9. Directors Report
 - a. Facility Repair & Maintenance – **No HVAC repairs this month.**
 - b. Finance Report – **Future possible online memberships. Credit Card fees will be reduced by \$4,800.00 yearly**
 - c. Aquatics Report – **11 pool parties..**
 - d. Personnel Report – **Instructors are working on their certifications**
 - e. Misc. – **Pickleball is going strong 179 New members in July. 1,898 total member in July. Working on policies for members.**
 - f. Q&A
10. Unforeseeable Business. **None**
11. Adjourn. **Motion by Cook and seconded by Kemp, Motion passes**