

MINUTES-PRYOR CREEK RECREATION CENTER BOARD SPECIAL MEETING-OCT 16, 2024

Board Members Present: Houston Brittain, Karen Cook, Rebecca Kemp, David McFarland, Kathy Kolb

Call to Order

Motion to approve Minutes of the September 18, 2024 meeting: Karen Cook/David McFarland-second. All in favor

Discuss possibly recommend Council action to approve increasing facility rental fees. -Would increase revenue by \$15,000-\$20,000. All agreements currently in place would not change. Changes will be for new agreements. David McFarland /2nd by Karen Cook. All in favor

Directors Report-

- Big Unit was installed

- Pool area got a new filter

- Locker Rooms

- Digi added 2 new cameras to NE & NW

- Painting volleyball lines on court

- Membership down 2% from Aug to September

- We have a CD maturing in the amount of \$13,499.12. Deposit this into checking to help pay for HVAC.

- Intruder/Active Shooter training

- Fitter Faster-Advanced Swimming Technique

- Staff Christmas Party December 6th at Fat Toad

Motion to adjourn by Rebecca Kemp/2nd David McFarland