

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, OCTOBER 4TH, 2021, AT 5:30 P.M.**

Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

1. Call to order.

The meeting was called to order by Riff at 5:30 P.M. Board members present: Cantrell, Gray, Riff, Kemp, and Holmes. Members absent: Brittain, Marsh

2. Administer Oath of Office to Jeremy Cantrell.

Oath of office was administered by the Mayor to Cantrell for seat #4.

3. Approve minutes of the September 13th, 2021 regular meeting.

Motion made by Holmes to approve the minutes of the September 13th, 2021, regular meeting, second by Kemp, motion passed unanimously.

4. Petitions from the audience. (Limited to 5 minutes, with advance reservation).

No petitions were presented.

5. Discuss, possible recommend Council action regarding hiring Jessica Reger for the Receptionist/Front Desk position at Range A, Step 1 (annual wage - \$28,217.00).

Motion made by Kemp to recommend Council to hire Jessica Reger for the Receptionist/Front Desk position at Range A, Step 1 (annual wage - \$28,217.00), second by Cantrell, motion passed.

6. Update on the PCRC roof from Steve Powell.

Steve not present, update given by Jessica Long. The bid process will be started. The roof repair should begin in February.

7. Discussion regarding an outdoor pool on the grounds of the PCRC.

The park board held a meeting and came to the conclusion that the community needs an outdoor pool. They are considering remodeling the old pool, building a new one at the park, building one at the PCRC. Concerns from the PCRC board are the cost, the maintenance and the rec center being able to operate the pool. Who would be responsible for the pool, the rec center or the park board? And how a pool at the PCRC would alter the current expansion plans?

8. Director's Report.

a. Facility repair and Maintenance

awning looks good, light in parking lot need replaced, MUB will do it, the G machine is fixed, pool pump is fixed, Melton's did quarterly maintenance, and repairs are needed

b. Finance Report

no report available due to a glitch in the system

c. Aquatics Report

largest pool class is in the morning

d. Personnel Report

Kelsie's first day is today

e. Misc.

108 new members

f. Q&A.

9. Unforeseeable Business.

No unforeseeable business.

10. Adjourn.

Motion made by Kemp second by Cantrell. Motion passed unanimously. Meeting adjourned.

CITY OF PRYOR CREEK, OKLAHOMA
RECREATION CENTER BOARD
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **RECREATION CENTER BOARD** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FIRST MONDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 10, 2022*
February 7, 2022
March 7, 2022
April 4, 2022
May 2, 2022
June 6, 2022

July 11, 2022*
August 1, 2022
September 12, 2022*
October 3, 2022
November 7, 2022
December 5, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk