

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, NOVEMBER 7TH, 2022, AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD MET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME.

Board members: Houston Brittain, Terry Lamar, Jeremy Cantrell, Walter Olson, Rebecca Kemp, Steve Riff, Marty Marsh

1. Call to order.

The meeting was called to order by Brittain. Board members present: Houston Brittain, Terry Lamar, Rebecca Kemp and Steve Riff. Members absent: Jeremy Cantrell, Walter Olson and Marty Marsh.

2. Approve minutes of the October 3rd, 2022 regular meeting.

Motion made by Lamar, second by Riff to approve the minutes of the October 3rd, 2022 regular meeting. Motion carried.

3. Petition from the Audience (Limited to 5 minutes, with advance reservation)

There were no petitions.

4. Discuss, possibly recommend Council action regarding approval of 2023 Recreation Board Meeting Schedule.

Motion was made by Lamar, second by Kemp to recommend Council action regarding approval of 2023 Recreation Board Meeting Schedule. Motion carried.

5. Discuss, possibly recommend Council action regarding bids received for replacing parking lot lights with LED bulbs from Recreation Repair and Maintenance Account #84-845-5091. Bids received: Bostick Electric LLC, in the amount of \$6,729.00; 2 J's Electric Inc., in the amount of \$7,850.00; Electrical Services Inc., in the amount of \$12,000.00.

Motion was made by Riff, second by Kemp to recommend Council action to accept bid from Bostick Electric LLC, in the amount of \$6,729.00 for replacing parking lot lights with LED bulbs from Recreation Repair and Maintenance Account #84-845-5091. Other bids received: 2 J's Electric Inc., in the amount of \$7,850.00; Electrical Services Inc., in the amount of \$12,000.00. Motion carried.

6. Discuss, possibly recommend Council action authorizing Mayor to sign a sponsorship agreement dated, May 27th, 2022, between Pryor Creek Recreation Center and Mid America Industrial Park for their contribution to the citizens of Pryor Creek in sponsoring the National Fitness Campaign outdoor fitness court, constructed on the grounds of our Recreation Center.

Motion was made by Kemp, second by Lamar to recommend Council action authorizing Mayor to sign a sponsorship agreement dated, May 27th, 2022, between Pryor Creek Recreation Center and Mid America Industrial Park for their contribution to the citizens of Pryor Creek in sponsoring the National Fitness Campaign outdoor fitness court, constructed on the grounds of our Recreation Center. Motion carried.

7. Director's Report.

a. Facility repair and Maintenance

- HVAC bid request: Steve Powell put out a bid request, and no one bid. They will send out another bid packet.
- Condensation job on roof: JAYCO showed up this morning to begin this work.
- Compressor #6 – has blown up externally and internally.
- Digi will be there Wednesday morning to put up security cameras.
- Credit card fees – will keep you updated.
- Tree removal - \$1,600.00 A1 Tree Service out of Salina is good to go. Mayor has approved.

Brittain moved to Item 8. Unforeseeable Business.

8. Unforeseeable Business.

Discussion and possible action as an emergency to expend from Capital Outlay Account #84-845-5410, the best bid to replace and/or repair HVAC Compressor #6 as soon as possible.

Motion was made by Riff, second by Lamar to expend from Capital Outlay Account #84-845-5410, the best bid to replace and/or repair HVAC Compressor #6 as soon as possible. Motion carried.

Brittain moved back to Item 7.

7. Director's Report.

b. Finance Report

Went down a little in memberships, but it will pick back up. Aquatics took the biggest hit, because of the group swim lessons.

Mayor handed out and reported on the financial reports.

c. Aquatics Report

Swim party total: 17 public and 3 private; hosted 14 people for GRDA deep water training.

d. Personnel Report

No report.

e. Misc.

They took in 89 new members in October, which is down a little, but retention is at 81% which is where they want to be. Senior classes doing well. Looking at starting a 4:30 senior class. Gave an update on the National Fitness Campaign – best launch pictures they have seen and impressed with our senior programming. Thursday evenings 6:00 – 7:00 pickleball half court, 7:00 opens up to full pickleball. Rick Rostek swam 2,908 laps in 61 days – average of 7 days a week at 48 laps per day – toward the swim the length of Lake Hudson shoreline challenge. Maintain, Don't Gain challenge starts up this month. Burpee Bucket Challenge – Shop with a Cop.

f. Q&A.

None.

8. Unforeseeable Business.

None

9. Adjourn.

Motion made by Kemp, second by Lamar to adjourn. Motion carried.