

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
THURSDAY, DECEMBER 12TH, 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, Kathy Kolb, David McFarland, Jamie Nofsinger, Walter Olson, Karen Cook, Rebecca Kemp

1. Call to Order.
2. Approve minutes of the October 16th, 2024 board meeting.
3. Approve minutes of the November 14th, 2024 board meeting.
4. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
5. Discuss, possibly recommend Council action to go out for bids on a heater for the pool pump room. The current one does not work.
6. Discussion and possible action regarding purchasing a rail system for the front lobby to guide daily traffic to the front desk.
7. Discussion and possible action regarding increasing city employee's membership discount. It is currently at 20%.
8. Director's Report.
 - a. Facility Repairs & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Miscellaneous
 - f. Q&A
9. Unforeseeable business.
10. Adjourn.

POSTED DECEMBER 11TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis

