

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, December 30th, 2019 AT 5:00 P.M.

THE RECREATION CENTER BOARD MET AT THE RECREATION CENTER, 1111 S.E. 9TH STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: ** Steve Riff, Jessica Long, Cathy Gray, David Miller, Houston Brittain, Rebecca Kemp, and Beth Moore.

1. Call meeting to order.

The meeting was called to order at 5:05pm by Houston Brittain. Board members present: Brittain, Jessica Long, Cathy Gray, Rebecca Kemp, Dave Miller, and Beth Moore.

2. Discuss, possibly approve the minutes from the November 26th, 2019 Regular Meeting.

Minutes were approved as read.

3. Director's Report

- a. Brittain informed the Board that he has been meeting regularly with Sordahl, and they have created a Action Item Spreadsheet. This spreadsheet includes 5 different tabs, with different needs listed in order of priority under each tab. These include internal and external needs, as well as pool needs and other equipment.
- b. Brittain presented Phase 2 PCRC Plans and all agreed due to the extensive expansion and potential cost, a new bond would have to fund the project in the future. In the meantime, the PCRC Board agreed to spend from the reserve fund to update the facility, according to the needs listed in the action plan.
- c. Sordahl explained the pool had been closed since Dec 23rd due to issues with the heater. The part has been ordered by Meltons, and should arrive by Friday, January 3rd.
- d. Job openings at the Rec include Asst Director, Fitness Coordinator, and Custodian.
- e. Hustle Camp will be held January 2nd, and Sordahl reported it was 80-85% full.
- f. Financial report was presented. Reserve fund is now over \$1.5million, and the Rec received over \$47,000 in sales tax for the month of Dec.

4. Unforeseeable Business

No unforeseeable business.

5. Petitions from the audience

No petitions from the audience.

6. Adjourn

Motion by Gray to adjourn at 5:44pm. Second by Long. All voted yes.