

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
Thursday April 30, 2020

Board members present: Houston Brittain, Steve Riff, Beth Moore, Jeremy Cantrell, Rebecca Kemp, Cathy Gray

1. Call the meeting to order:

The meeting was called to order at 1705 by Houston Brittain. Board members present: Houston Brittain, Steve Riff, Beth Moore, Jeremy Cantrell, Rebecca Kemp, Cathy Gray. Mayor Larry Lees, Terry Aylward, Pat Richard and Fred Sordahl present.

2. Discuss, possible approve the minutes from the March 19, 2020 Special Meeting.

Motion made by Steve Riff to approve the minutes, second by Jeremy Cantrell. Minutes were approved as read.

3. Discussion and possible action regarding guidelines and timeline for reopening of the Pryor Creek Recreation Center.

Discussion regarding guidelines for re-opening of the PCRC following CDC and state guidelines for the COVID-19 pandemic. Discussion included how to keep the facility clean, practice social distancing (limiting the number of people in the PCRC at one time), scheduling work out times, placing a station at the door with a COVID questionnaire and temperature taking, patrons with temperature 100.4 or higher not to be admitted into the PCRC. Special hours for senior citizens (suggested time 10 am to 2 pm). Limiting the hours of operation. Putting an age restriction for younger patrons, keeping child care closed. Increase staff to ensure the facility is cleaned properly. Mayor Lees reminded the PCRC board that the state guidelines are broad, to allow each city to make individual decisions. Rachel will put together a plan/protocol and the board will meet again 5-7-20 at 5:00pm for discussion and possible action.

4. Director's Report.

Proposal of indoor swimming facility zero entry tile and attractions.
Recommended sanitizing system for the PCRC, Clorox 360 cost about \$5,000, will take a few months the get.
PCRC will order a minute man mister at a cost of \$1,200 that will be here in a few weeks.
Job descriptions will be re-written and pay scales adjusted.
Roof is damaged and leaking, this is considered an emergency, Rachel will bring the bid from Dawson roofing at \$10,000 to reseal the entire roof, to the Mayor.
Bathroom counters and installed.
New equipment is installed.
Landscaping is re-done.
Repainting is happening on the inside.
New fixtures are being installed in the bathrooms.
New water fountains are being installed.
Financial report for February, March and April is available.

5. Adjourn.

Motion made by Cantrell to adjourn, second by Riff. Meeting adjourned.