

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY, MAY 5TH, 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 Brittain at 5:30 p.m. Board members present: Brittain, Cantrell, Kemp, Riff, Marsh. Members absent: Gray, Holmes.

2. Approve minutes of the April 5th, 2021, regular meeting.

Motion was made by Riff, second by Kemp to approve minutes of the April 5th, 2021, regular meeting. All voted yes.

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

Pat Richard spoke regarding pickleball.

4. Director's Report.

a. Facility Repair and Maintenance

1. The new sign will be installed next week.
2. Awnings will be installed in mid-July.
3. M&M Construction will be installing a new handrail for the ramp. Many people have requested it, especially those participating in water aerobics.
4. A number of people comment on all the inspirational quotes around the Rec Center and have asked if they can put up even more. They have received a quote and will be putting more up for no more than \$200 or \$300.

b. Finance Report

Mayor Lees handed out a financial report to each board member. He spoke to the revenues/expenses. April has not been closed out yet, so there are some expenditures that are not reflected on this report. Approximately 60.6% has been spent so far. Mayor stated that his goal each month is to give them an overview. He will not be able to give them an accurate, up-to-date report because there is a lag time on financial numbers.

c. Aquatics Report

There is currently a waiting list of 26 people for swim lessons. Swim lesson revenue to date, is \$5,330.00. Jacki received her lifeguard training certification and can now train lifeguards. Five have been trained so far. They will be prepared to extend their aquatics hours, in case the outdoor pool does not get to open.

GRDA brought employees to train for water rescue. Inola brought their STEM classes and had boat races. Chouteau brought 150 children, who split between swimming and basketball and then switched. Ketchum and Turkey Ford will be there next week for end-of-school activities.

d. Personnel Report

They are getting Cherokee Nation worksite students to help around the facilities, inside and out.

e. Misc.

1. Received 118 new members in April.
2. In April there were 6,300 people through the door, which averages to almost 300 per day.
3. Long asked if the Board is ready to lift the Covid restrictions, to which they agreed.
4. Since the M/W/F water aerobics classes are so large, they plan to add T/Th classes as well, if the Board agrees. They had no problem.
5. Jerome reported that he has planted 2 – 4x16 raised garden beds with several different fruits and vegetables. It can be seen in the back. He plans to have the children pick the items when they are ready and teach them a little bit about farmer's markets and entrepreneurship.
6. Outdoor Fitness Court has passed through City Council. They are now seeking funding and are encouraged by the response.
7. The PDG design has been finished and we are now waiting on cost estimates.
8. The fishing clinic was held and had 63 participants. The children had so much fun. They plan to make this an annual event.
9. Hosted pickleball yesterday from 10 a.m. - noon, but no one came. They are going to offer an evening event and see if it goes better.
10. The Health Department came to the Rec Center and gave out Covid shots. They will be back next month.
11. New T-shirts have been ordered.

f. Q&A

None.

8. Unforeseeable Business.

There was no unforeseeable business.

9. Adjourn.

Motion was made by Riff, second by Kemp to adjourn. All voted yes.