

PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY JULY 13, 2020

Board members: Rebecca Kemp, Houston Brittain, Jeremy Cantrell, Cathy Gray, Steve Riff.

1. Call meeting to order.

The meeting was called to order at 17:30 by Brittain. Board members present: Rebecca Kemp, Houston Brittain, Jeremy Cantrell, Cathy Gray (by phone) and Steve Riff.

2. Approve minutes of the June 23rd, 2020 regular meeting.

Motion made by Riff to approve the minutes of the June 23, 2020 regular meeting, second made by Cantrell. Motion passed.

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

Question regarding the qualifications for the position of rec center director.

4. Discussion and possible action regarding the recommendation from the Recreation Center Board to Budget/ Personnel Committee for the hiring of Jessica Long as Recreation Center Director at Range G, Step 2 (annual wage - \$55,000).

Mayor Lees explained that the recommendation to hire Jessica Long at range G, step 2 was secondary to her experience.

Motion made by Cantrell to recommend Jessica Long as Recreation Center Director at Range G, Step 2. Second made by Riff.

Motion passed.

5. Discuss, possibly recommend Council action regarding nomination of Dick Holmes for Recreation Center Board Seat #1, expiring 08/31/2020.

Mr. Holmes has experience and would be a welcome addition to the board. Motion made by Cantrell to recommend to the council the nomination of Dick Holmes for Recreation Center Board Seat #1. Second by Riff. Motion passed.

6. Updates and discussion regarding actions of the past few weeks and anticipated action forward.

a. Pool improvement – Don Paddock, Paddock Enterprises

Pool will be closed temporarily two times during the renovation.

b. Operations Forward

Houston stated the rec center will continue with precautions in place and will continue to monitor the number of people in the building.

The assistant director Jerome gave a report. He stated the rec center has not been close to reaching maximum occupancy, he will continue to monitor the situation. Child watch is now open with a small number of children attending, up to 3 at a time presently.

7. Unforeseeable Business.

No unforeseeable business.

8. Adjourn.

Motion made by Cantrell to adjourn. Second by Riff. Motion passed. Meeting adjourned.