

MINUTES

PRYOR CREEK RECREATION CENTER BOARD

SPECIAL MEETING

TUESDAY, MARCH 10TH AT 5:00 P.M.

THE RECREATION CENTER BOARD MET AT THE RECREATION CENTER, 111 S.E. 9TH STREET, PRYOR OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members:**Houston Brittain, Steve Riff, Beth Moore, new board member Jeremy Cantrell.

1. Call the meeting to order:

The meeting was called to order at 5:13 by Houston Brittain. Board members present: Brittain, Riff, Moore, and Cantrell

2. Discuss, possibly approve the minutes from the December 30th, 2019 Special Meeting.

Minutes were approved as read.

3. Discuss, possibly recommend Council action regarding the vacant board seat #4, term expiring 08/31/21. (The seat was previously held by David Miller.)

Jeremy Cantrell was vote in by the board to replace seat previously held by David Miller. Nomination will be sent to Council for approval.

4. Discuss, possibly recommend Council action regarding the vacant board seat #5, term expiring 08/31/21. (The seat was previously held by Jessica Long

Discussion on replacement for this seat; however, no action taken. Board will refer to Mayor for nomination.

5. Directors Report:

- a. Sordahl discussed new equipment to be purchased and replacement of older machines. A few new pieces of equipment will be added as well
- b. Sordahl discussed that the all floors will be stripped and waxed by Stanley Steamer on Saturday evening after business hours.
- c. Sordahl discussed a meeting scheduled this week with the Park Board concerning the city pool operations. Sordahl will advise the group on the operation performed by her and the PCRC over the past 3 years.
- d. Current positions open at the PCRC are the Assistant Director and Fitness Coordinator.
- e. Sordahl had a meeting with Zach Doyle to discuss possibly changing some of the job descriptions within the PCRC. Discussion will continue until resolution is reached.
- f. Sordahl will have Paddock pool company review the pool evaluate the pool equipment to possibly replace older equipment. Also discussed draining the pool for deep cleaning.

6. Adjourn:

Motion made by Beth Moore to adjourn special meeting and move into Executive meeting at
Brittain's request second by Jeremy Cantrell