

MINUTES

PRYOR CREEK RECREATION CENTER BOARD

SPECIAL MEETING

THURSDAY, MARCH 19TH, 2020 AT 6:00 P.M.

Board Members Present: Houston Brittain, Steve Riff, Beth Moore, Jeremy Cantrell

1. Call the meeting to order:

The meeting was called to order at 6:00 by Houston Brittain. Board members present: Brittain, Riff, Moore, and Cantrell

2. Discuss possibly approving the minutes from the March 10th, 2020 Regular Meeting:

Motion made by Riff second by Cantrell. Minutes were approved as read.

3. Acknowledgment of Executive Session violation of protocol of Open Meetings Act during the March 10th, 2020 regular meeting:

Following the conclusion of the regular meeting on March 10th, 2020, Brittain called for an Executive meeting. During this meeting, no action was taken only discussion. This meeting was executed in violation of the Open Meetings Act. Attention to this violation was reported to the Mayor and the City attorney on the evening of March 10th, 2020.

The Mayor and City attorney determined that the meeting held was not a willful violation just a mistake in protocol therefore no action was taken except to acknowledge the violation in the minutes of the Special Meeting held on March 19th 2020.

4. Directors Report:

Sordahi reported that the PCRC would be closed and would possibly reopen on April 15, 2020 with hours being adjusted if needed do to the COV-19 pandemic.

Paddack will look at pool next week to discuss replacement of the water frog and to review any other issues as well as possible cleaning.

Jeremy Cantrell will visit with Rachel to look at the bathrooms for possible refurbish.

Stanley Steamer cleaned several floors throughout the facility. Sordahi reported that she will have them come back to redo some areas of the facility there were several areas that needed to be re-addressed.

Sordahi informed the board that the power had been off due to recent storms possible because of lightning. No damage was reported.

Staff working on online videos to be placed on social media for patrons to use during the closure of the facility to keep engaged in fitness activity.

Sordahi also reported the following:

- Staff working to provide lifeguard training for this summer.
- Deposits on pool parties will be refunded to patrons because of closure.
- Memberships paid by the 15th of the month will be pushed to the following month until the center reopens.
- Employees are continuing to work each day on projects throughout the center such as cleaning, organization, etc....
- New fitness equipment order will go before the budget committee on March 21st for approval. If approved the invoice will be sent to the council for review and approval.
- Interviews for the Assistant Director continue.

5. Adjourn:

Motion made by Riff to adjourn second by Moore. Meeting adjourned.