

Minutes Pryor Creek Recreation Center Board Meeting February 13, 2025

Board members present: Houston Brittain, Karen Cook, David McFarland, Kathy Kolb, Jamie Nofsinger and Rebecca Kemp

1. Call Meeting to Order
2. Petitions from the Audience-None
3. Motion to approve minutes of the January 16, 2025 meeting. All in favor
4. Board members given copy of Rec Center by-laws for minor changes.
5. Discussion about seeking bids for lawn care for the upcoming season. Advertising will be in the paper for required number of days and bids brought back to board to recommend to city council.
6. Discussion to seek bids for the HVAC system in the basketball gym. System is not broken but considered to be the next issue. Jayco has given approximate cost of \$75,000. Bids will be taken and brought back to board to recommend to city council. Motion by Rebecca Kemp/2nd by Nofsinger.
7. Discussion to seek bids for controlled access to the East entrance of the Rec Center. Estimated cost around \$5,000. Mike will bring back bids for consideration. No action taken.
8. Directors report: Maintenance
 - A. The payment for 50Ton unit submitted
 - B. Cleaned up area under the front desk, all cords, etc
 - C. Going to take out lights in the ground near handicapped area of parking lot. Hazard
 - D. Would like to install flood light for our flag.
 - E. Would like to take out one of the trees by the employee entrance
 - F. Would like to start purchasing new treadmills-approximate cost of \$8000 each

Finance: Rec center doing well with income. Increased sales tax money

Membership: Up by 151 new members for total of 1817 members

Misc: 14 pool parties, had a GRDA training day, the step challenge has 39 participants, Cherokee walking program and July 21-23 there will be a kids basketball camp

9. Unforeseeable Business: NONE
10. Motion to adjourn by David McFarland/ 2nd by Nofsinger. All in favor