

Minutes for Special Meeting of Pryor Creek Recreation Center on Thursday, March 27th.

Members present: Houston Brittain, Rebecca Kemp, Kathy Kolb and Karen Cook

- 1. Call to order**
- 2. Petitions from the audience: None**
- 3. Discuss, possibly approve minutes of the Feb 13, 2025 meeting. No minutes available**
- 4. Discuss, possibly recommend council action to seek bids for mirror repair in the weight room. No action taken. Cost of \$2,185 was approved by Mayor.**
- 5. Discuss, possibly recommend council action to seek bids for one Stair Stepper. Kemp made motion, Kolb 2nd, Motion passed**
- 6. Discuss, possibly recommend council action to accept a bid for lawn care. 4 Bids received with the lowest being from Schmidt Mowing in the amount of \$10,800. However, motion to accept slightly higher bid from Green Thumb Landscaping in the amount of \$11,550 was made by Cook, 2nd by Kolb, motion passed. Side Note: Mayor discussed grounds department would eventually be taking over mowing with the rec center paying the share of the costs. This could happen within a year**
- 7. Discussion and possible action to have the tile floors stripped and waxed on April 1, 2025. No action was taken by the board as the mayor approved the expenditure.**
- 8. Directors Report:**
 - A. Average of 64% retention rate, membership showed a drop of 6% in February, Cherokee Nation owes the rec around \$38,000**
 - B. Mike is working on new bylaws**
 - C. Upcoming things: Volleyball camp on Tuesday nights, water safety days, Easter egg hunt**
 - D. Finance report: Questions concerning budget line numbers. Mike will get answers and get back with us**
- 9. Unforeseen business: None**
- 10. Motion to adjourn made by Kemp, 2nd by Kolb. All approved**