

Minutes – Rec Board – 4-10-25

Members present" Houston Brittain, Kathy Kolb, Karen Cook, and David McFarland

1. Call to order
2. Petitions from the audience: none
3. Discuss , possibly approve minutes from Feb 13, 2025 meeting. Cook made motion to approve, McFarland second, all approved.
4. Mike Moore presented bids for Stair Step Machines from four companies. The Push Pedal Pull Precor-895 w?P94 Touch Screen model was \$10,155.06(less than other bids). This is the company that is located in Tulsa and we have a contract with them already for upkeep and maintenance of other machines. Brittain made a motion to accept the bid and purchase this piece of equipment. Mcfarland made the second an all were in favor. The funds will come from Capital Account 84-845-5410.
5. Director's Report:

A Facility Repair and maintenance: Mirrors in gym are fixed and completed by Robinson Glass

Green Thumb is doing the mowing.

B The Recreation Center met its goal of 2000 members at the end of February. March finance ended slightly in the red while waiting for Cherokee Nation to pay their portion on memberships. Mike Moore has spoken to Danny and will contact him again.

C Aquatics- 20 pool parties, GRDA water safety days scheduled for May 1st and June 5th (this has been a free service, but Mike is working with GRDA on an agreement to receive \$ for this service.

D Personal- Mike is working on creating some staff development with Duston.

E. Misc-Cheer team that practices in the gym have received many banners that are hanging in the gym. The new barricades seem to be working well to limit people from going in without paying. There have not been negative comments. Kathy Kolb was approached by a gym participant about the possibility of ping pong at the rec. This was discussed.

F Unforeseen business-non

G Motion to adjourn made by McFarland and seconded by Kolb. All in favor.