

PRYOR CREEK REC BOARD MINUTES AUGUST 14, 2025

Members present: Houston Brittain, Ben Barnett, Rebecca Kemp, Karen Cook, David McFarland

1. Call meeting to order
2. Petitions from the audience: NONE
3. Approve minutes of July10th meeting. Motion made by McFarland/Kemp 2nd-Motion passed
4. Discussion to request Council action to reappoint Ben Barnett to Rec Board, Seat #5, term expiring August 31, 2029. Motion made by Kemp/2nd McFarland/Motion passed
5. Discussion to request Council action to reappoint Karen Cook to Rec Board, Seat 4, term expiring August 31, 2029. Motion made by McFarland/2nd by Barnett/Motion passed
6. Discussion to request Council action to reappoint Rebecca Kemp to Rec Board, Seat #6, term expiring August 31, 2029. Motion by McFarland/2nd Brittain/Motion passed
7. Discussion to recommend Council to accept a bid from Jayco Heat and Air in the amount of \$62,485.00 to replace the #10 25T RTU above the gymnasium. We received two other bids; one from VersaPro Construction in the amount of \$112,918.52 and Climate Experts in the amount of \$49,975.00. Discussion concerning accepting the bid from Jayco even though it's not the lowest bid due to previous history with the company and the brand of the unit. Climate Experts bid was for a lower quality unit. (Note: The City Council rejected previous bid from Jayco therefore new bids were accepted) Motion was made to accept the bid from Jayco from Kemp/Cook 2nd-Motion passed.
8. Director's report:
 - A. Facility Repair & Maintenance: Cage was installed around CO2 area. Access controls are finished and key cards have been issued.
 - B. Financial Report: Sales tax issue has been resolved on financials. Cherokee nation will continue to fund program. They currently owe approximately \$14,000 for June/July
 - C. Personnel: Working on offering corporate memberships
 - D. Aquatics: Continue to have 15 to 20 private parties, 80 individual swim lessons, possibly have a Fitness Fair in the future.
 - E. Misc: 156 New members for July. Mike requesting pricing for locker room flooring, suggestion made to offer "Member Stories"
9. Unforeseeable Business: NONE
10. Adjourn .