

**NOTICE & AGENDA
RECREATION CENTER BOARD MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, AUGUST 13, 2026 AT 5:30 PM**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION IN COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

Board Members: Jamie Nofsinger, Kathy Kolb, David McFarland, Karen Cook, Keith Shelby, Rebecca Kemp, Houston Brittain.

1. Call meeting to order.
 - a. Petitions from the audience.
 - b. Administer the Oath of Office to Keith Shelby.
 - c. Discussion and possible action to approve the minutes of the July 9, 2026 meeting.
2. Action Items:
 - a. Discussion and possible action regarding nominations for chairperson of the Recreation Center Board.
 - b. Discussion and possible action regarding nominations for vice-chairperson of the Recreation Center Board.
 - c. Discussion and possible action regarding nominations for secretary of the Recreation Center Board.
 - d. Discussion and possible action to begin seeking a new TV configuration in the weight room area.
 - e. Discussion and possible action regarding the construction of a lean-to over the pool heater.
 - f. Discussion and possible action regarding approval to look into taking over the roller rink and ancillary activities conducted there.
3. Reports:
 - a. Director's Report.
 - i. Facility Repair & Maintenance
 - ii. Finance Report
 - iii. Aquatics Report
 - iv. Personnel Report
 - v. Misc.
 - vi. Q&A
4. Unforeseeable Business.
5. Adjourn.

Posted August 12, 2026 by City Clerk Hannah Morris _____

OATH OF OFFICE

"I, Keith Shelby do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States, and the Constitution of the State of Oklahoma, and the Charter of the City of Pryor Creek, Oklahoma; that I will not, knowingly, receive, directly or indirectly, any money or other valuable thing, for the performance or nonperformance of any act or duty pertaining to my office, other than the compensation allowed by law; I further swear (or affirm) that I will faithfully discharge my duties as Recreation Center Board, seat #5 to the best of my ability."

(sign here) _____

Subscribed and sworn to before me this ____ day of _____ A.D., 20__.

(seal)

PRYOR CREEK REC BOARD MINUTES JULY 9, 2026

Board members present: Vicki Corlett, Rebecca Kemp, David McFarland, Karen Cook, Kathy Kolb

1. Call meeting to order
 - 1a. Petitions from the audience-None
 - 1b. Discussion and possible action to approve the minutes of the June 11, 2026 meeting. Motion made to approve by McFarland, 2nd Kolb. Motion passed.
2. Discuss, possibly recommend to Council that we surplus 3 pieces of cardio equipment that are being replaced. Two Precor Treadmills that are 16 years old, Inventory numbers 04627, 04366 and one Matrix Stepper that is 15 years old, inventory number 04371. We will contact Purple Wave and we have also had a member inquire about purchasing one of the treadmills. Kemp made a motion to recommend to council to surplus the equipment at Mike's discretion, either Purple Wave or to sell directly to members. Corlett 2nd, motion passed.
3. Director's report: Had HVAC work done in the Boys & Girls Club room and added a monitor to the system.

Membership for last month was 2021 with 110 new members and 509 Cherokee members. We had a 71% to 72% retainage of members. We also had 1698 day passes which was up over 300 from May. The Cherokees paid \$34,000 of the fees that were owed to the Rec and still have a balance due. Budget report discussed and numbers good.

Preliminary info from contractors regarding men's locker room were high. Estimates are due on July 15th, trying to keep the remodel under \$50,000 and if approved, plan to start after school resumes.

Aquatics had 13 pool parties, 120 kids swim lessons. July 15th Life Jacket give away sponsored by GRDA.

Mike is currently serving dual roles as Rec Board Director and overseeing golf course.
4. Unforseeable business-None
5. Adjourn: Motion made by Corlett/2nd by Kemp. Motion passed