

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
THURSDAY, JULY 30TH, 2020 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes

1. Call to Order.
2. Petitions from the Audience.
3. Mayor Lees to administer the Oath of Office to Dick Holmes, Seat #1, term ending 8/31/23.
4. Approve minutes of the July 13th, 2020 special meeting.
5. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
6. Discussion and possible action regarding naming the first Monday of the month at 5:30 p.m. (or another suitable day and time) as the Recreation Center Board regular meeting time.
7. Review of the proposed Recreation Center Budget for Fiscal Year 2020-2021.
8. Discuss, possibly recommend Council action regarding reappointment of Steve Riff to Recreation Board Seat #2, term ending 8/31/24.
9. Discuss, possibly recommend Council action regarding reappointment of Cathy Gray to Recreation Board Seat #3, term ending 3/31/24.
10. Director's Report.
11. Updates and discussion regarding actions of the past few weeks and anticipated action forward.
 - a. Pool Improvements
 - b. Operations Forward
12. Unforeseeable Business.
13. Adjourn.

POSTED JULY 28TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

