

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY, JULY 13TH, 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

1. Call to Order.
2. Approve minutes of the June 23rd, 2020 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discussion and possible action regarding the recommendation from the Recreation Center Board to Budget / Personnel Committee for the hiring of Jessica Long as Recreation Center Director at Range G, Step 2 (annual wage - \$55,550.00).
5. Discuss, possibly recommend Council action regarding nomination of Dick Holmes for Recreation Center Board Seat #1, expiring 08/31/2023.
6. Updates and discussion regarding actions of the past few weeks and anticipated action forward.
 - a. Pool Improvements – Don Paddock, Paddock Enterprises
 - b. Operations Forward
7. Unforeseeable Business.
8. Adjourn.

POSTED JULY 9TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

