

**PRYOR CREEK RECREATION CENTER BOARD**  
**REGULAR MEETING**  
**MONDAY, JULY 12TH, 2021, AT 5:30 P.M.**  
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Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

**1. Call to order.**

The meeting was called to order by Brittain at 5:30 P.M. Board members present: Brittain, Cantrell, Gray, Riff, Kemp and Holmes. Members absent: Marsh.

**2. Approve minutes of the June 14<sup>th</sup>, 2021, special meeting.**

Motion made by Kemp, to approve the minutes of the June 14<sup>th</sup>, 2021, special meeting, second by Cantrell, motion passed unanimously.

**3. Petitions from the audience. (Limited to 5 minutes, with advance reservation).**

No petitions were presented.

**4. Discuss, possible recommend council action regarding hiring Rick Raffe for the Custodian/Maintenance position at Range A, Step 1 (annual wage \$27,395.00).**

Motion made by Holms, to recommend the hiring of Rick Raffe for the custodian/maintenance position, second by Riff, motion passed unanimously.

**5. Director's Report.**

**a. Facility repair and Maintenance**

Received drawing of the awning, needs revisions

Other handicap handrail should be in this week

Quotes will be going up on the wall in front of the treadmills

**b. Finance Report**

The mayor was absent today, so no official finance report

256 new members in June

Water aerobics numbers are increasing

Pool continues to be a good source of revenue

**c. Aquatics Report**

In June had 10 public and 2 private pool parties

91 swim lessons, 62 currently taking lessons, wait list is increasing

Hired 2 new guards that will be able to assist with swim lesson to decrease the waiting list

Cross fit would like to use the pool 1 x per month

PCRC is have conversations with the park board regarding the concerns of the public with the outdoor pool not opening up.

**d. Personnel Report**

Will be hiring Rick Raffe as custodian

Darien Kingfisher, the intern from Cherokee Nation won Cherokee Outstanding Intern

**e. Misc.**

Still working to find sponsors for the fitness court

HOPE with be doing a one day Fit Business challenge at the PCRC

Free Key Fobs in July

Roof: received an assessment from another company, they will be submitting a plan and the cost of repairing the entire roof and the cost of doing it in phases.

**6. Unforeseeable Business.**

No unforeseeable business

**7. Adjourn.**

Motion made by Holmes second by Houston. Motion passed unanimously. meeting adjourned at 5:50 PM.