

Rec Board Meeting Minutes – September 18th, 2023

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Steven Riff, Walter Olson, Jamie Nofsinger, Marty Marsh and Karen Cook.
2. Approve minutes of the August 1st, 2023 special meeting. Motion made by Cook, Second by Olson motion carried.
3. Discuss, possibly recommend Council action to accept bids from Jayco for replacing two HVAC units, RTU #3 over the group fitness room in the amount of \$36,000.00 and RTU #9 over the weight room in the amount of \$47,593.00 to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. Bids also requested from Vickery Heating and Air & Master's Heating and Air and were not received. Moved down – Tabled for next meeting to acquire more information on the possible repair. Including how long it would last if repaired and warranty information.
4. Discuss, possibly recommend Council action to accept a proposal from Daxko-Re-Clique \$3,000.00 one-time up front and \$607 monthly to be paid from Recreation Center Computer Tech Support Account #84-845-5046. This software will replace RecTrac. Motion to accept by Riff and Second by Nofsinger – Motion carried.
5. Discuss, possibly recommend Council action to accept a bid from Tulsa Lock & Key in the amount of \$3,201.32 to repair the two sets of double doors and chlorine storage door in the pool area to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. No other bids received. Motion to accept by Olson and Second by Riff. Motion carried
6. Discuss, possibly recommend Council action to accept a bid by And We're Done LLC in the amount of \$4,100.00 to paint the big wall in the weight room to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. One other bid received from Saul Gonzalez Paint in the amount of \$4,700.00. Motion to accept by Nofsinger and Second by Riff. Motion carried.
7. Discuss, possibly recommend Council to seek bids to move the front desk from the current position to the east side of the lobby, closer to the doors. Motion to seek bids by Brittain and Second by Cook. Motion carried.
8. Discuss, possibly recommend Council action to increase lifeguard pay from \$10.00 an hour to \$13.00 an hour paid from Recreation Center Salaries Aquatic – Temp Lifeguards Account #84-846-5018. Motion to accept by Riff and Second by Olson. Motion carried.
9. Directors Report
 - a. Facility Repair & Maintenance – Landscaping, Chlorine Room and Security System Improvements
 - b. Finance Report – See GL
 - c. Aquatics Report – 15 pool parties, 50 kids have signed up for private lessons.
 - d. Personnel Report – All trainers CPR certified
 - e. Misc. – 132 new members
 - f. Q&A
10. Adjourn. Motion by Riff and seconded by Nofsinger. Motion Carried