

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, APRIL 5TH, 2021, AT 5:30 P.M.**

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, Kemp, Riff and Holmes. Members absent: Gray, Cantrell, Marsh.

2. Approve minutes of the March 1st, 2021, regular meeting.

Motion was made by Riff, second by Holmes to approve minutes of the March 1st, 2021, regular meeting. All voted yes.

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

Matt Dawson of Dawson Roofing spoke.

4. Discuss, possibly recommend Council action regarding bids received for a new Cantilever Walkway and accepting a bid of \$34,827.00 to Oklahoma Canopies & Awnings and including a bid of \$2,313.92 for a brick column wrap (for a total of \$37,140.92) from PCRC Capital Outlay Equipment Account #84-845-5410. Other bids received: Arning Companies, \$44,092.27.

Motion was made by Riff, second by Holmes to recommend Council action regarding bids received for a new Cantilever Walkway and accepting a bid of \$34,827.00 to Oklahoma Canopies & Awnings and including a bid of \$2,313.92 for a brick column wrap (for a total of \$37,140.92) from PCRC Capital Outlay Equipment Account #84-845-5410. Other bids received: Arning Companies, \$44,092.27. All voted yes.

5. Discuss, possibly recommend Council action to approve receiving funds from Cherokee Nation in the amount of \$15,000.00 to be deposited into PCRC Capital Outlay-Equipment Account #84-845-5410 to offset the cost of a new Cantilever Walkway.

Motion was made by Holmes, second by Riff to approve receiving funds from Cherokee Nation in the amount \$15,000.00 to be deposited into the amended PCRC Grants and Donations Account #84-000-4251. All voted yes.

6. Discuss, possibly recommend a resolution of Adoption for a fitness court as part of the 2021 National Fitness Campaign.

Motion was made by Kemp, second by Holmes to recommend a resolution of Adoption for a fitness court as part of the 2021 National Fitness Campaign. All voted yes.

7. Director's Report.

a. Facility Repair and Maintenance

1. Kelly is mowing and trimming. We have acquired a push mower and trimmer. The Parks Department has assisted us with the riding mower and equipment is secured.
2. Melton's completed their annual HVAC maintenance.
3. A handrail is being planned for the parking lot ramp. Gary Buffington is assisting with it.
4. The new sign is scheduled to ship on April 21st, installed and operational by first week in May.

b. Finance Report

Mayor Lees reviewed the financials reported through March 31st. With 75% of the year completed, we are spending under budget in all rec Center departments. With the new operating system now up and running smoothly, we can track the revenue transactional activity with accuracy.

c. Aquatics Report

All components of the aquatics department are active, and we are generating revenues through the hard work of Jacki and our staff.

d. Personnel Report

Teamwork is the M.O. and all areas are serving citizens and one another.

e. Misc.

1. 97 new members in March. The most ever.
2. 547 day passes in March
3. Easter egg hunt in the water was a big hit
4. Adding a class for seniors.
5. Free fishing clinic for all ages (limit 50 participants) partnering with Oklahoma Department of Wildlife.

f. Q&A

None.

8. Unforeseeable Business.

There was no unforeseeable business.

9. Adjourn.

Motion was made by Riff, second by Holmes to adjourn. All voted yes.