

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
Tuesday, November 24, 2020 at 5:00 P.M.**

Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh.

1. Call meeting to order.

The meeting was called to order at 5:00 pm by Brittain. Board members present: Houston Brittain, Dick Holmes, Rebecca Kemp, Jeremy Cantrell, Steve Riff and Marty Marsh. Members absent: Cathy Gray.

2. Approve the minutes of the October 28th, 2020 special meeting.

Motion made by Holmes, second by Riff. Motion passed.

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

No petitions were presented.

4. Discuss, possibly recommend Council action regarding Pryor Creek Recreation Center Master Plan Proposal, with a cost of \$7,500.00 for design services from Capital Outlay Account # 84-845-5410.

Motion made by Cantrell, second by Riff to recommend Council action regarding Pryor Creek Recreation Center Master Plan Proposal, with a cost of \$7,500.00 for design services from Recreation Outside Services Account #84-845-5075 (*Scrivener's Error: Agenda reading Capital Outlay Account #84-845-5410.*) Motion passed.

5. Director's Report.

- 1. Pool improvements.** Long reported that two blowers went out on the pool. That has been repaired. There is a possible leak around the pool area, so that is being addressed. They now have six (6) lifeguards, plus Jackie and one other who had already completed their certification.

They will start booking birthday parties in December, allowing no more than 25 in attendance. Extra COVID precautions will be taken. Swim lessons are starting, as well.

- 2. Facility Repair & Maintenance.** Push Pedal Pull has been out. They will be hiring Kaska to paint handrails and the area around the weight room and stairs. Some items have been added to the Child Watch area.

- 3. Finance Report.** Mayor presented the balance sheet to the Board. He stated that 42% of the year has elapsed and they are currently under budget.

- 4. Personnel Report.** Long stated that Jacki is on board, and they are fully staffed now. Everyone is working well together and getting a lot done.

- 5. Misc.** "Maintain Don't Gain" has 111 people signed up currently. The Recreation Center has partnered with Pryor Main Street to coordinate with community events. They have shaker

bottles for sale, and they plan to add some hoodies to sell. Long has met with Mayor regarding her 5-year business plan and will be getting started on it.

6. Q&A. None.

6. Unforeseeable Business.

No unforeseeable business was presented.

7. Adjourn.

Motion made by Holmes, second by Riff to adjourn. Meeting adjourned at 5:26 p.m.