PRYOR CREEK RECREATION CENTER BOARD SPECIAL MEETING THURSDAY, MAY 7TH, 2020 AT 5:00 P.M.

THE RECREATION CENTER BOARD WILL MEET AT **CITY HALL**, 12 N. ROWE, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: **Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Beth Moore, Steve Riff

- 1. Call meeting to order.
- 2. Discuss, possibly approve the minutes from the April 30th, 2020 Special Meeting.
- 3. Discuss and possibly approve City Engineer to develop specifications and seek bids for pool zero entry project.
- 4. Discuss and possibly approve seeking bids for the roof repair.
- 5. Discuss and possibly approve purchasing a Clorox Total 360 System from Massco at a cost of \$3,995.00 from Account #84-845-5410. Other quotes received: Dobmeier Janitorial Supply -\$6,300.00 and Industrial Soap Company \$5,990.00.
- 6. Discuss and possibly approve City of Pryor Creek's Pryor Creek Recreation Center job titles/ descriptions and pay plans.
- 7. Discuss and possibly take action regarding guidelines and timeline for reopening of the Pryor Creek Recreation Center.
- 8. Director's Report.

9. Adjourn.

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