

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY, AUGUST 31ST, 2020 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes

1. Call to Order.
2. Mayor Lees to administer Oaths of Office to Steve Riff, Seat #2, and Cathy Gray, Seat #3, terms ending August 31st, 2024.
3. Approve minutes of the July 13th, 2020 special meeting.
4. Approve minutes of the July 30th, 2020 special meeting.
5. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
6. Discussion and possible action regarding reassigning Chelsea Shoop from Aquatics Coordinator (Range D, Step 2) to Fitness Coordinator (Range D, Step 2) at Pryor Rec Center, effective September 21st, 2020.
7. Discuss, possibly recommend Council action regarding hiring Brittany Englehardt as Receptionist/Front Desk at Pryor Rec Center (Range A, Step 1) effective September 21st, 2020.
8. Discuss, possibly recommend Council action regarding promotion of Jesse Philpot from Staff Support (Range A, Step 2) to Weightroom Coordinator/Supervisor (Range D, Step 3) at Pryor Rec Center, effective September 21st, 2020, which is the first pay period following his four-year anniversary.
9. Discuss, possibly recommend Council action regarding bids received for new computer software and accepting a bid of \$15,120.00 to Vermont Systems from Rec Center Computer Tech Support Account #84-845-5046. Other bids received: Wellness Living, \$3,088.00; Mindbody, \$7,188.00; Club Automation, \$25,941.28.
10. Director's Report.
11. Updates and discussion regarding actions of the past few weeks and anticipated action forward.
 - a. Pool Improvements
 - b. Operations Forward
12. Unforeseeable Business.
13. Adjourn.

POSTED AUGUST 27TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

