

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
WEDNESDAY, OCTOBER 28TH, 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. Approve minutes of the September 29th, 2020 special meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly approve Pryor Creek Recreation Center Board Regular Meeting schedule for 2021.
5. Discuss, possibly recommend Council action regarding appointment of Marty Marsh to Recreation Board Seat #5, term ending 8/31/21.
6. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Jacquelyn Moyers (25 O.S. 307 (B)(1))
7. Consider resuming regular session.
8. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Jacquelyn Moyers (25 O.S. 307 (B)(1))
9. Discuss, possibly recommend Council action regarding hiring Jacquelyn Moyers as Aquatics Coordinator at Range D, Step 1 (annual wage - \$32,534.00).
10. 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: Mindbody, \$7188.00; Club Automation, \$25,941.28.
11. Director's Report.
 - a. Pool Improvements & Maintenance
 - b. Facility Repair & Maintenance
 - 1.) Downspout & Gutter cleaning
 - 2.) Misc. repairs by Kaska
 - 3.) Security System rework
 - 4.) Other
 - c. Finance Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
12. Unforeseeable Business.
13. Adjourn.

POSTED OCTOBER 26TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

