

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, FEBRUARY 1ST, 2021 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 REGULAR 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, Marty Marsh

1. Call to Order.
2. Approve minutes of the January 13th, 2021 special meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding bids received for a new 16mm LED Sign and accepting a bid of \$37,451.25 to Premier Signs & Design from Recreation Center Capital Outlay-Equipment Account # 84-845-5410. Other bids received: Image Builders, \$34,193.90; Amax Sign Company, \$43,250.00.
5. Discuss, possibly recommend Council action to approve the use of PCRC for private training by PCRC employees during off time hours, being exempt from the \$50 monthly personal training fee.
6. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
7. Unforeseeable Business.
8. Adjourn.

POSTED JANUARY 29TH, 2021 BY CITY CLERK EVA SMITH

Eva Smith

