

**PRYOR CREEK RECREATION CENTER BOARD  
REGULAR MEETING  
MONDAY, MARCH 1<sup>ST</sup>, 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 February 1<sup>st</sup>, 2021 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discussion and possible action regarding a recommendation to City Council for approval from bids received to purchase a new 16mm LED Sign in the amount of \$37,451.25 from Premier Signs & Design, as in the best interests of the city, to be paid from PCRC Capital Outlay-Equipment Account # 84-845-5410. Other bids received: Image Builders, \$31,681.00; Amax Sign Company, \$43,250.00.
5. Discussion and possible action regarding three available Awning/Canopy options for improvement to the front entrance sidewalk at PCRC and possibly consider which option to pursue going forward in the bid process.
6. Discussion regarding the current condition of the PCRC roof using information from recent roof assessments, and possible options for repair/replacement of the roof.
7. Discussion regarding a partnership with Pryor Creek Golf Course to promote both the Golf Course and PCRC by providing a 1-month membership to PCRC for FREE (including 1 add-on family member) with each Golf Course membership purchased.
8. Director's Report.
  - a. Facility Repair & Maintenance
  - b. Finance Report
  - c. Aquatics Report
  - d. Personnel Report
  - e. Misc.
  - f. Q&A
9. Unforeseeable Business.
10. Adjourn.

POSTED FEBRUARY 26<sup>TH</sup>, 2021 BY CITY CLERK EVA SMITH

  
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