

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, APRIL 5TH, 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 March 1st, 2021 regular 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 Cantilever Walkway and accepting a bid of \$34,827.00 to Oklahoma Canopies & Awnings and including a bid of \$2,313.92 for a brick column wrap (for a total of \$37,140.92) from PCRC Capital Outlay-Equipment Account #84-845-5410. Other bids received: Arning Companies, \$44,092.27.
5. Discuss, possibly recommend Council action to approve receiving funds from Cherokee Nation in the amount of \$15,000.00 to be deposited into PCRC Capital Outlay-Equipment Account #84-845-5410 to offset the cost of a new Cantilever Walkway.
6. Discuss, possibly recommend a Resolution of Adoption for an outdoor fitness court as part of the 2021 National Fitness Campaign.
7. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
8. Unforeseeable Business.
9. Adjourn.

POSTED APRIL 1ST, 2021 BY CITY CLERK EVA SMITH

Eva Smith

