

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 13TH, 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. Administer Oaths of Office to Jeremy Cantrell, Marty Marsh and Rebecca Kemp.
3. Discussion and possible action regarding appointing a Vice-Chairperson.
4. Discussion and possible action regarding appointing a Board Secretary.
5. Approve minutes of the July 12th regular meeting.
6. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
7. Discuss, possibly recommend Council action regarding hiring Kelsie Kerns as Fitness Coordinator at Range D, Step 1 (annual wage - \$33,510.00).
8. Discuss, possibly recommend Council action regarding bids received for new flooring in Boys & Girls Club and accepting a bid of \$21,487.00 to Architectural Flooring, L.L.C. as in the best interest of the city, from Rec Center Repair & Maintenance Account #84-845-5091. Other bids received: C&B Carpets, \$19,954.91; Epoxy Floor Coating, \$28,462.50.
9. Discuss, possibly recommend Council action regarding bids received for new weight room equipment and accepting a bid of \$51,687.42 received from Advanced Exercise Fitness Solutions from Rec Center Capital Outlay-Equipment Account #84-845-5410. Other bids received: Push Pedal Pull, \$54,289.19; C&G Fitness, \$59,820.00.
10. Discuss, possibly recommend Council action regarding bids received for new weightlifting plates and accepting a bid of \$13,878.48 received from Advanced Exercise Fitness Solutions from Rec Center Capital Outlay-Equipment Account #84-845-5410. Other bids received: C&G Fitness, \$14,645.00; Rogue Fitness, \$20,880.00.
11. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
12. Unforeseeable Business.
13. Adjourn.

POSTED SEPTEMBER 10TH, 2021 BY CITY CLERK EVA SMITH



