

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, MARCH 7TH, 2022 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 07, 2022, regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding the contract between Ready Set Float, LLC and the Pryor Creek Recreation Center.
5. Discuss, possibly recommend Council action regarding bids received for weekly/biweekly lawn maintenance for PCRC from Recreation Groundskeeping Account #84-845-5047. Bids received: Oklahoma Mowing Company, in the amount of \$750.00; Fleak Construction, in the amount of \$750.00; Lambert Lawn Solutions, in the amount of \$860.40.
6. Discuss, possibly recommend Council action regarding accepting bid from Murray Womble, in the amount of \$3,775.00, for basketball rims/padding for PCRC from Recreation Repair and Maintenance Account #84-845-5091. Other bids received: Performance Surfaces, in the amount of \$4,307.00; and School and Office Products, in the amount of \$4,300.00.
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 MARCH 4TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

