

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY, MAY 2ND, 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 SPECIAL 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 11, 2022, special meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding appointment of Terry Lamar to Recreation Board, Seat #1, term ending 8/31/24.
5. Discuss, possibly recommend Council action regarding the contract between 5 TOOL Training and the Pryor Creek Recreation Center.
6. Discuss, possibly recommend Council action regarding accepting bid from Brady Industries in the amount of \$3,521.62 for a commercial floor scrubber for PCRC from Capital Outlay Equipment Account #84-845-5410. Other bids received: Global Industries in the amount of \$4,566.02; and FloorScrubbers.com in the amount of \$5,679.38.
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 29TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

