

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, JUNE 6TH, 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 May 2nd, 2022, regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding the use of the PCRC grounds for the 2022 Chamber of Commerce Dam J.A.M. Event to be held on September 10th, 2022.
5. Discuss, possibly recommend Council action regarding proposal for TFK Engineering, Inc. to conduct HVAC study at PCRC at a cost of \$9,000.00, from Recreation Outside Services Account #84-845-5075.
6. Discuss, possibly recommend Budget/ Personnel action regarding changing the Aquatics Coordinator position from Range D, Step 1 to Range E, Step 2.
7. Discuss, possibly recommend Budget/ Personnel action regarding changing the Recreation Center Office Manager position from Range D, Step 2 to Range E, Step 3.
8. Discuss, possibly recommend Council action regarding the purchase of a replacement air conditioner compressor from Melton's for service in the Boy's and Girl's Club section of the building in the amount of \$3,464.98 from Repair and Maintenance Account #84-845-5091. Bids were requested from Master's and Bradshaw but were not received due to the short-notice window.
9. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
10. Unforeseeable Business.
11. Adjourn.

POSTED JUNE 3RD, 2022 BY CITY CLERK EVA SMITH

Eva Smith

