

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, AUGUST 1ST, 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, Terry Lamar, Steve Riff, Cathy Gray, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order.
2. Approve minutes of the July 11th, 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 Pryor Public Schools and the Pryor Creek Recreation Center.
5. Discuss, possibly recommend Council action regarding the contract between KUK SOOL WON and the Pryor Creek Recreation Center.
6. Discuss, possibly recommend Council action regarding the contract between Enchanted Tide Mermaids and the Pryor Creek Recreation Center.
7. Discuss, possibly recommend Council action authorizing the City of Pryor Creek Street Department to pour the concrete slab/sidewalk for the outdoor fitness court for the Pryor Creek Recreation Center at an estimated cost of \$6,100.00 from Capital Outlay Equipment Account #84-845-5410.
8. Discuss, possibly recommend Council action regarding hiring Engineered Installation Solutions to complete the installment of the National Fitness Campaign Outdoor Fitness Court at a fee of \$25,000.00 from Capital Outlay Equipment Account #84-845-5410. No other contractors have been contacted regarding a request for proposal, as EIS is the recommended nationwide contractor for NFC.
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 JULY 29TH, 2022 BY ASSISTANT CITY CLERK CHERYL LEWIS

Cheryl Lewis

