

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 12TH, 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, _____, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order.
2. Approve minutes of the August 1st, 2022 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding appointment of Walter Olson to Recreation Board, Seat #3, term ending 08/31/24.
5. Discussion and presentation by Thomas Keeter of TFK Engineering, Inc. regarding the findings of the HVAC study conducted at Pryor Creek Recreation Center.
6. Discuss, possibly recommend Council action regarding bids received for PCRC drain replacement project, per advisement from TFK Engineering's HVAC study from Recreation Repair and Maintenance Account # 84-845-5091. Bids received: Melton's A/C & Appliance Service in the amount of \$2,300.00; Masters Heating Cooling Inc in the amount of \$7,345.00; and Vickrey Heat & Air in the amount of \$9,099.00.
7. Discussion and presentation by Roy Jackson, PCRC member, regarding closing the basketball gym one night a week for Pickleball.
8. Discussion and possible action regarding amending the 2022-2023 Pryor Creek Recreation Budget to fund the following accounts: Aquatic Temp Salaries Account #84-846-5018 in the amount of \$48,000.00; Swim Instructors Temp Salaries Account #84-846-5019 in the amount of \$6,000.00; and Floor Staff Temp Fitness Salaries Account #84-848-5018 in the amount of \$35,000.00. Said funding is a deduction in PCRC Capital Improvements Account #84-845-5413 in the total amount of \$89,000. This action clears the error of non-funding the listed accounts without changing the total for the PCRC 2022-2023 Budget.
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 SEPTEMBER 9TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

