

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, MARCH 6TH, 2023 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, Jamie Nofsinger, Steve Riff, Walter Olson, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order
2. Administer Oath of Office to Jamie Nofsinger to Recreation Board Seat #1, term ending 8/31/24.
3. Approve minutes of the February 6th, 2023, regular meeting.
4. Approve minutes of the March 1st, 2023, special meeting.
5. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
6. Discuss, possibly recommend Council action regarding hiring Michael Moore for the Director position at Pryor Creek Recreation Center Range G, Step 4 (annual wage - \$65,643.00), effective March 22nd, 2023.
7. Discussion and possible action regarding an expenditure in the amount of \$3,500.00 to Jayco Heat & Air for temporary repair of Recreation Center pool heater from Aquatics Repair & Maintenance Account #84-846-5091.
8. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
9. Unforeseeable Business.
10. Adjourn.

POSTED MARCH 3RD, 2023 BY ASSISTANT CITY CLERK CHERYL LEWIS



