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**PCRC Board Meeting**  
**May 1<sup>st</sup>, 2023**

1. Call to Order.
2. Approve minutes of the April 4<sup>th</sup>, 2023, regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discussion and possible action regarding designating someone from the Rec Board to act as Board Secretary and take minutes for board meetings.
5. Discussion and possible action authorizing Rec Director to seek bids to replace the HVAC unit and ductwork in the Group Fitness Room, anticipating an approximate cost of around \$40,000 for both.
6. Discuss, possibly recommend Rec Center Director taking bids for the Exhaust System in the pool storage rooms, approximate cost?
7. Discussion possibly putting funding in the 2023-24 budget for Phase 1 of the Back Yard Project at a cost of \$439,222.50.
8. Discuss, possibly recommend Council action regarding nomination of Karen Cook to Rec Board to replace Jeremy Cantrell, Seat #4, term ending 8/31/25.
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 APRIL 28<sup>TH</sup>, 2023 BY CITY CLERK EVA SMITH

*Eva Smith*

