



1111 SE 9th Street
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**PCRC Board Meeting
June 5th, 2023**

1. Call to Order.
2. Approve minutes of the May 1st, 2023 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding hiring Russell Haynes to fill vacant Recreation Center Receptionist - Front Desk position (Range A, Step 1) at Pryor Creek Recreation Center effective June 7, 2023.
5. Discuss, possibly recommend Council action regarding hiring Katie Kerns to fill vacant Recreation Center Assistant Director position (Range E, Step 1) at Pryor Creek Recreation Center effective June 7, 2023.
6. Discuss, possibly recommend Council action to surplus the following computers and equipment from the Pryor Creek Recreation Center:
 - a. Computer Tower - AGES - Inventory #: 04652
 - b. Computer Tower - AGES - Inventory #: 03906
 - c. Acer Laptop - Travel Mate - 5542 - Inventory #: 03461
 - d. Acer Laptop - Travel Mate - 5542 - Inventory #: 03555
 - e. HP Printer Office Jet - 4500 - Inventory #: 04673
 - f. HP Photosmart Printer - Inventory #: 03556
 - g. HP Printer - Laser Pro 200 - Inventory #: 04691
 - h. Epson Receipt Printer - M244A - Inventory #:03553
7. Discuss, possibly recommend Council action to approve Mayor signing the memorandum of understanding (MOU) with the Cherokee Nation regarding reduced membership fees at Pryor Creek Recreation Center for Cherokee Nation citizens.
8. Discussion, possible action to seek bids to landscape the front flower beds.
9. Discussion regarding installing and operating an outdoor pool on the property.
10. Discuss, possibly recommend Council action to replace RTU 3 and the Mini-Split System at the Boys and Girls Club.

11. Discuss, possibly recommend Council action authorizing Recreation Center 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, from Recreation Repair & Maintenance Account #84-845-5091.

12. Director's Report.

- a. Facility Repair & Maintenance -
- b. Finance Report -
 - i. Budget review
- c. Aquatics Report -
- d. Personnel Report -
- e. Misc.
- f. Q&A

13. Unforeseeable Business.

14. Adjourn.

POSTED JUNE 2ND, 2023 BY ASSISTANT CITY CLERK CHERYL LEWIS


