

**PRYOR CREEK RECREATION CENTER BOARD  
SPECIAL MEETING  
TUESDAY AUGUST 1<sup>ST</sup>, 2023 AT 5:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL 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, Karen Cook, Marty Marsh, Rebecca Kemp**

1. Call to Order
2. Approve minutes of the June 5<sup>th</sup>, 2023, regular meeting.
3. Discuss, possibly recommend Council action regarding wrapping or refinishing the wood at the front desk.
4. Discuss, possibly recommend Council action regarding replacing the countertop of the front desk.
5. Discuss, possibly recommend Council action regarding the addition of a logo and phrase to the big wall in the weight room.
6. Discuss, possibly recommend Council action to consider estimates for landscaping - to be provided at the meeting:
  - a. Green Thumb Landscapes & Lawncare
  - b. Oklahoma Mowing Lawn Care
  - c. Mayes County Master Gardeners
7. Discuss, possibly recommend Council action to accept a bid from Jayco in the amount of \$4,500.00 for repairs to the Recreation Center pool vent systems. Other bid requested but not received from Vickery Heating & Air.
8. Discuss, possibly recommend Council action to go out for bids on weight room HVAC repair or replacement. Both the compressor and the condenser have failed on RTU #9.
9. Discuss, possibly recommend Council action regarding Perkins Irrigation estimate to repair the irrigation system in the amount of \$2,875.00. Wires are severed and boring under the sidewalk will be required.
10. Discuss, possibly recommend Council action regarding raising lifeguard pay for \$10.00 an hour to \$13.00 an hour.
11. Discussion and possible action to appoint two Rec Board members to the Pool Task Force.
12. Discussion and possible action to request Orion Security Solutions evaluate the camera system and provide an estimate for repairs.
13. Discuss, possibly recommend Council action to go out for bid to add controlled access to the east employee entrance and bring the system back to working order.
14. Discussion regarding hosting practices for Special Olympics teams this fall. There will be a meeting put on by the Special Olympics at the Rec Center on August 17<sup>th</sup>, 2023 to gauge interest from parents.

15. Director's Report.
  - a. Facility Repair & Maintenance
  - b. Finance Report
  - c. Aquatics Report
  - d. Personnel Report
  - e. Misc.
  - f. Q&A
16. Adjourn.

POSTED JULY 28<sup>TH</sup>, 2023 BY CITY CLERK COURTNEY DAVIS

*Courtney Davis*

