

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING**

MONDAY SEPTEMBER 18TH, 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 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 August 1st, 2023 special meeting.
3. Discuss, possibly recommend Council action to accept bids from Jayco for replacing two HVAC units, RTU #3 over the group fitness room in the amount of \$36,000.00 and RTU #9 over the weight room in the amount of \$47,593.00 to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. Bids also requested from Vickery Heating and Air and Master's Heating and Air and were not received.
4. Discuss, possibly recommend Council action to accept a proposal from Daxko-Re-Clique to be paid from Recreation Center Computer Tech Support Account #84-845-5046. This software will replace RecTrac.
5. Discuss, possibly recommend Council action to accept a bid from Tulsa Lock & Key in the amount of \$3,201.32 to repair the two sets of double doors and chlorine storage door in the pool area to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. No other bids received.
6. Discuss, possibly recommend Council action to accept a bid by And We're Done LLC in the amount of \$4,100.00 to paint the big wall in the weight room to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. One other bid was received from Saul Gonzalez Paint in the amount of \$4,570.00.
7. Discuss, possibly recommend Council action to seek bids to move the front desk from the current position to the east side of the lobby, closer to the doors.
8. Discuss, possibly recommend Council action to increase lifeguard pay from \$10.00 an hour to \$13.00 an hour paid from Recreation Center Salaries Aquatic - Temp Lifeguards Account #84-846-5018. This was accounted for in the budget.
9. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
10. Adjourn.



POSTED SEPTEMBER 14TH, 2023 BY CITY CLERK COURTNEY DAVIS

Courtney Davis