

**PRYOR CREEK RECREATION CENTER BOARD  
REGULAR MEETING**

**MONDAY NOVEMBER 6<sup>TH</sup>, 2023 AT 5:30 P.M.**

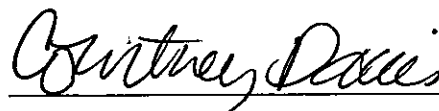
AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

**Board Members: \*\*Houston Brittain, Jamie Nofsinger, Steve Riff, Walter Olson, Karen Cook, Marty Marsh, Rebecca Kemp**

1. Call to Order.
2. Approve minutes of the October 2<sup>nd</sup>, 2023 special meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding using funds from the Maintenance Reserve accounts (CDs) to cover the previously Council approved HVAC costs: RTU over Boys & Girls Club - \$26,000.00; RTU #3 and duct work in group fitness room - \$36,000.00; RTU #9 over the weight room - \$57,684.00; Total would be \$119,684.00. Current balance in Maintenance Accounts is \$667,972.87.
5. Discuss, possibly recommend Council action to reactivate the controlled access system for the front doors and East employee entrance door moving to a Genetec system at a cost of \$22,746.00 to either be paid out of the Maintenance Reserve accounts or to be out of Repair and Maintenance Account #84-845-5091. Other bids received; Verkada - \$23,863.00; Avigilon - \$23,531.00.
6. Discuss, possibly recommend Council action regarding investing \$100,000.00 of the balance in the cash fund into an investment vehicle of the board's choosing. As of September 30<sup>th</sup> the balance in the Cash Fund was \$308,678.27.
7. Discuss, possibly recommend Council action to purchase a Control Unit from ABS Company for the pool pump and filtration system at a cost of \$7,500.00 to be paid out of Aquatics Repair and Maintenance Account #84-846-5091. No other bids received.
8. Discuss, possibly recommend Council action to approve the 2024 Pryor Creek Recreation Board meeting schedule.
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 NOVEMBER 3<sup>RD</sup>, 2023 BY CITY CLERK COURTNEY DAVIS

  
Courtney Davis