

**PRYOR CREEK RECREATION CENTER BOARD  
REGULAR MEETING**

**THURSDAY, APRIL 11<sup>TH</sup>, 2024 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, Rebecca Kemp**

1. Call to Order.
2. Approve minutes of the March 13<sup>th</sup>, 2024 board meeting.
3. Petitions from the audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding a bid from Jayco in the amount of \$279,000.00 for the replacement of a roof top unit over the pool to be paid from Repair & Maintenance Account #84-845-5091. A deposit in the amount of \$100,000.00 will be paid in this fiscal year, the balance will be paid in the next fiscal year's budget once the equipment has been delivered.
5. Discuss, possibly recommend Council action regarding a bid from Green Thumb Landscape and Lawncare at a monthly cost of \$1,800.00 to be paid from Grounds Keeping Account #84-845-5047. Two other companies were solicited but no bids were received.
6. Discuss, possibly recommend Council action regarding a bid from Electrical Services in the amount of \$67,850.00 for a retrofit LED lighting project to be paid from the Oklahoma Department of Commerce Grant. Four bids were solicited, two were received.
7. Discuss, possibly recommend Council action to increase lifeguard pay from \$13.00 per hour to \$15.00 per hour. This increase was budgeted and will be paid from Life Guard Account #84-846-5018.
8. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$3,355.00 to BSN for a set of volleyball standards to be paid from Equipment Capital Outlay Account #84-845-5410.
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 10<sup>TH</sup>, 2024 BY ASSISTANT CITY CLERK LISA MALONE

A handwritten signature in blue ink that reads "Lisa Malone". The signature is written in a cursive style and is positioned to the right of the printed name.