

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
WEDNESDAY, JANUARY 13TH, 2021, AT 5:30 P.M.
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Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

1. Call to order.

The meeting was called to order by Brittain. Board members present: Brittain, Cantrell, Gray, Kemp, Riff, Holmes and Marsh. Members absent: none.

2. Approve minutes of the November 24th, 2020 special meeting.

Motion made by Riff, second by Kemp, motion passed.

3. Petitions from the audience. (Limited to 5 minutes, with advance reservation).

No petitions were presented.

4. Discuss, possibly recommend Council action regarding a fee of \$50 be assessed per month from Pryor Creek Recreation Center to a personal trainer for the privilege of using Pryor Creek Recreation Center for person training clients.

This is a change from in the past. Previously PCRC charged 20% of the trainer's fee. The \$50 flat fee will be fair to all trainers. Motion made by Holmes, second by Cantrell, motion passed.

5. Discuss, possible recommend Council action regarding a formal Trainer Agreement to be used by any trainer who is granted the privilege of using the Pryor Creek Recreation Center for personal training clients.

Motion made by Cantrell, second by Holmes, motion passed.

6. Discuss, possible recommend Council action regarding the contract between Green Country Swim Team and the Pryor Creek Recreation Center.

Swim team comes in M, T, Th from 5:30-7:00, swim lessons will be prior to those times. PCRC gets 20% of each swimmer's fees on the swim team and will get 20% of each lesson. Motion made by Cantrell, second by Riff, motion passed.

7. Director's Report.

1. Facility repair and Maintenance

Painting is finished, phones and elevator have been repaired, and therefore the building has now passed inspection. They have purchased a power washer for outside and for the pool deck. Have purchased more pool toys and supplies. In the process of getting a glass protective enclosure for the front desk.

2. Finance Report

Compared to last year the fund equity is down, that is due to increased expenses. The fund balance is about the same. Sales tax is up from last year. The memberships are difficult to keep track of due to the current software system.

3. Aquatics Report

7 lifeguards are hired, parties are picking up, swim lessons are also picking up and the water aerobics classes are growing, social distancing is still feasible.

4. Personnel Report

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Jackie is doing well with the pool. The front desk has had to do some rearranging due to losing one person, but another one is hired.

5. Misc.

In December 2020 had 59 new members. As of this date 41 new members in Jan. Maintain Don't Gain was a big success. Jump Start, not as big as they thought it would be. Staff has started training on the new software. Received the OD Mayor Grant, this will fund 2 large garden beds in the back. Jessica asking for guidance on pursuing bids for repair of the sign out front, to get rid of the sign or get a new one. She has one quote of 39 thousand and one quote for 46 thousand to repair the sign. Board recommended getting more quotes to fix the current sign. Jessica also looking for guidance on getting bids for an awning from the drive to the front door, board agreed it was a good idea and to seek bids. Jessica looking for recommendations for renting the gym out for youth basketball, at this time the board recommended not to do that, will consider this in the future, after the pandemic.

6. Q&A

None.

8. Unforeseeable Business.

None at this time.

9. Adjourn.

Motion made by Riff, second by Holmes. Motion passed, meeting adjourned.



PO Box 1602 - Owasso, OK 74055 - 918-371-0887 - imagebuildersok@gmail.com
www.imagebuilders.info

1/26/2021

Quote for Pryor Creek Rec Center - 1111 SE 9th Street Pryor, OK 74361

Scope Of Work: Replace Existing LED Message Board with new Optec EMC, Communication, Setup, & Training.

Optec Model: INF-MOD - 16mm RGB (Full Color)

Display Specifications

Product Line:
LED Pixel Pitch: 16.0mm
Matrix Size: 75x180
Viewing Area: 4' x 10'
Cabinet Size: 4' x 10'
Color: RGB
Color Processing: RGB 281 Trillion Levels-M
LED's per pixel: Red: 1 Green: 1 Blue: 1
Total # of LED's: 81000
Character Size: 4.4 Inches
of Lines/Char. Line: 10 line(s), 30 characters
Brightness: 10,000 NIT's (+-5%)
Viewing Angle: 140 Degrees Horizontal
Display Configuration: Double Face - (2 Cabinets - Primary/Secondary)
Maintenance Door: Front
Cabinet Design: Module
Display Net Weight: 464.03 lbs. per face (+/- 10%)
Ventilation: Rear Vent

Standard Features

Dimming Levels: 100 - Auto & Manual
Dimming/Temp. Sensor: Included
Crate: Included
Software: ME Pro Plus
Software Upgrade: 5 Years Software Upgrades
Software Training: Webinar

Electrical & Venting Requirements

AC Power Required: Single Phase 120V or 240V 50/60Hz
Total Boot Up Amps* (120V): 27.2
Regular Operating Amps* (120V): 7.90
Example Electrical Cost* (120V): US\$1.23/Day
Venting Requirement*: 521.09 CFM

Delivery Lead Time*: 8 - 10 Weeks
Warranty*: 5 Year Parts & Labor

\$28,181.00

\$3,500.00 installation/setup (CELL Modem Communication)

\$2,512.90 tax (if applicable)

TOTAL = \$34,193.90

Terms: 50% Deposit (\$17,096.95), Balance Due On Completion or FINANCING AVAILABLE THROUGH ASCENTUM CAPITAL

Approval Signature

Date



918.825.6422 **LOGO DESIGN PRINT MEDIA SETUP**
VEHICLE GRAPHICS DIGITAL PRINTS CUSTOM SIGNS

**PROJECT
QUOTE**

PremierSignsDesign.com

Estimate #6200

1/25/2021

Prepared For:

Pryor Creek Recreation Center
 Jessica Long
 1111 SE 9th St
 Pryor Creek, OK 74361

Phone: 918-825-6909 **Fax:**

Alt. Phone:

Email: longj@pryorcreek.org

Prepared By:

Justin Hare
 Premier Signs and Designs
 210 S. Mill St.
 Pryor, OK 74361-5222 USA

Phone: 9188256422 **Fax:** 9188255306

Alt. Phone:

Email: justin@premiersignsdesign.com

Description: [2021 Updtate] 16mm LED Sign Option

Customer must have a dedicated circuit for LED
 Minimum requirement for Ignite software is Windows 7
 Any necessary permitting is additional.
 Any necessary permitting costs are additional to quote.

Quantity	Description	Each	Total	Taxable
1	16 mm Full Color LED Viewing Area: 48"x120" Color Capability: Min. 18 Quadrillion	32,820.00	\$32,820.00	
	Ignite Graphic Software / Web Based Training Video: Up to 30FPS			
	Communication: 4G Wireless w/ Life-of-sign Cellular Data Plan			
	5 Year Watchfire Limited Warranty on Parts 5 Year Limited Warranty on Labor			
	Note: Watchfire Rebate: \$4,000 upgrade rebate has been discounted from the System Price.			
1	Installation	3,625.00	\$3,625.00	
1	Shipping	1,006.25	\$1,006.25	
	Subtotal		\$37,451.25	
	Total		\$37,451.25	

Terms: 50% deposit due on signing, 50% due at completion

By my signature, I authorize work to begin and agree to pay the above amount in full according to the terms on this agreement.

Quotation



9520 E. 55th. Place
Tulsa, OK 74145
918-622-0651
918-622-0659
chris@amaxsign.com

From:

CHRIS KROHN

Project

PRYOR CREEK RECREATIONAL CENTER

COST TO REMOVE THE EXISTING MESSAGE CENTER AND REPLACE IT WITH A
16MM 4' X 10' DOUBLE FACE, FULL COLOR, 4G COMMUNICATION UNITS.

COST DOESN'T INCLUDE TAXES IF APPLICABLE.

5 YEAR STANDARD WARRANTY FOR PARTS AND LABOR INCLUDED.

ALSO INCLUDE SOFTWARE TRAINING

Date

1/26/2021

\$ 43,250.00