PRYOR CREEK RECREATION CENTER BOARD REGULAR MEETING MONDAY, March 1ST, 2021, AT 5:30 P.M. Page 1 of 2

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 at 5:30 P.M. Board members present: Brittain, Cantrell, Gray, Riff and Holmes. Members absent: Kemp and Marsh.

2. Approve minutes of the February 1st, 2021, regular meeting.

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

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

No petitions were presented.

4. Discuss, possible action regarding a recommendation to City Council for approval from bids received to purchase a new 16mm LED sign in the amount to \$37,451.25 from Premier Signs & Design, as in the best interests of the city, to be paid from PCRC Capital Outlay-Equipment Account #84-845-5410. Other bids received: Image Builders, \$31,681.00; Amax Sign Company \$43,250.00.

Premier sign is using Watchfire product, stated it is a valuable product with proven durability and quality. Board member Riff is concerned that it expensive and if it is a necessity, considering the PCRC roof is in need of major repairs. At the previous PCRC board meeting it was determined that the sign was a necessity and that Jessica was to move forward with obtaining the bids. Holmes was also concerned with the cost and needing a roof repair. The Mayor stated that the money for the roof repair and the money for the sign come out of separate accounts. This item was moved down the agenda until item #5 and #6 were discussed. When revisited a motion was made by Cantrell, second by Gray, motion passed 4-1.

5. Discussion and possible action regarding three available Awning/Canopy options for improvement to the front entrance sidewalk at PCRC and possible consider which option to pursue going forward in the bid process.

Options A, B, and C were presented by Mr. Powell. Option C was considered as it will be the most aesthetically pleasing, match the current architecture and has an internal drain. It will allow for the current lighting to be functional, no new lighting needed. They would also like to add a brick wrap, it will add \$2,400.00. Motion made by Riff to pursue bids for Option C, second by Cantrell, motion passed. **6. Discussion regarding the current condition of the PCRC roof using information from recent roof**

assessments, and possible options for repair/replacement of the roof.

Mr. Powell employed a roofing company to assess the roof. The building has 4 different roof types with 4 different materials and this is causing the leaks. It currently has 81 leaks. The major issue is with the humidity causing condensation. Need dehumidification system. Without that the roof will continue to leak. Need to look at other funding sources due to the high cost. Consider Rural Development Loan. The final report of the estimate of the repairs will be submitted ASAP.

7. Discussion regarding a partnership with Pryor Creek Golf Course to promote both the Golf Course and PCRC by providing a 1-month membership to PCRC for FREE (including 1 add-on family member) with each Golf Course membership purchased.

The PCRC and the Golf Course are getting together for a promotion, they will get together and finalize a plan and present it.

8. Director's Report.

a. Facility repair and Maintenance

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Given by Kelly, he has been working on repair of water leaks, drain repair, wall repair, put a new floor in the break room. Power washing around the pool and outside. Mowing will begin soon. Trimming trees and hauling off the branches. Deep cleaning to include the air ducts and I-beams. The IN BODY machine should return tomorrow. More dumbbells and weight plates are in. RWD#4 was out of water for several days during the recent storms, PCRC opened the doors to allow citizens that were affected, to use the facility to shower.

b. Finance Report

Numbers reported by the mayor.

c. Aquatics Report

Swim parties: 12 public and 2 private for the month of February. PCRC would like to increase the number of people allowed in the parties from 25 to 40, still only one party, this will still allow the be within the guidelines of 80 people max in the pool area. Swim lessons: 44 in February. Thunderbird cadets have been utilizing the pool

d. Personnel Report

e. Misc.

New members: 51 in February. Starting a new Challenge: March In Madness; bracket set up with competition for number of steps taken. \$15 entry fee, goes until April 5th. Spring Break week, activities for school age children; extending the family swim hours and having a Kids Fit Class, t/th, working on partnering with HOPE.

f. Q&A

9. Unforeseeable Business.

Discussion and possible action regarding sending a request to Budget Personnel Committee to consider an expenditure of \$30,000 in the form of a matching grant for a National Fitness Campaign "Fitness Court" which would be constructed on the Recreation Center grounds on the west side and toward the south perimeter.

Only 2 other cities in Oklahoma have this, the Mayor and Jessica reported it would be an asset to the community, it is an outdoor facility, and it would be available for the public. The total cost is \$110,000.00. The government pays \$30K, the city of Pryor would pay \$30K and the rest of the funds would come from donations from partners, possibly Google, GRDA, Pryor Schools, and Cherokee Nation. The budget personnel committee will determine where the city money will come from. Motion made by Riff, second by Holmes, motion passed.

10. Adjourn.

Motion made by Holmes second by Cantrell. Motion passed, meeting adjourned at 7:10 PM.



9521B Riverside Parkway #242 Tulsa, OK 74137 Ph: (918) 957-1400 OKCanopies.com

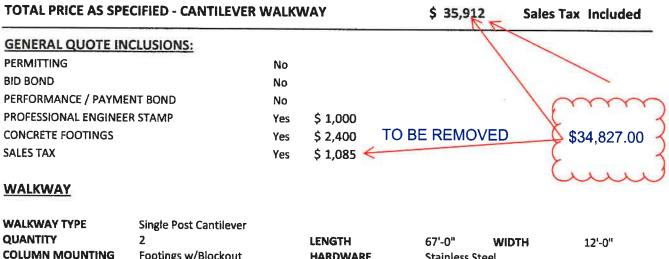
CUSTOMER QUOTE

QUOTED TO: ISG Engineering DATE: 2/11/2021 ATTENTION: Steve Purcell EMAIL <u>steve.powel@isgengineering.com</u> PHONE: (918) 664-5500 FAX:

PROJECT NAME: Pryor Community Rec Center SCOPE: Material and Installation ADDENDA: NA

LOCATION: Pryor, OK SPECIFICATION: 107300 DRAWING DATE: 5/11/2004

Oklahoma Canopies & Awnings is pleased to submit its quotation for the above project. This proposal is being submitted in accordance with the specifications provided by the Customer in the bid documents, and is subject to Oklahoma Canopies & Awnings system details and specifications.



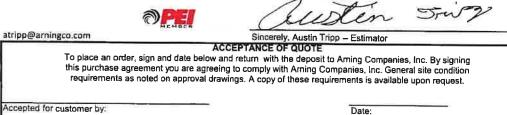
COLUMN MOUNTING	Footings w/Blockout	HARDWARE	Stainless Steel
BEAM ORIENTATION	Perpendicular Gutter Beam	COLUMN SIZE	6"x12"
DRAINAGE	Drain Columns	DECKING	Self Mating
DECK PROFILE	Flat	OTHER TYPE	-
FASCIA OPTIONS	None	SEALING	-
OTHER OPTIONS		FINISH	Baked Enamel







CLD2	СОМР		CAPITURE CONFIGER	
There is a	800-732-5074 - P.O. BOX F - CASS	NAME INTO A CONTRACT OF CONTRACT.	17-847-3081	
		amingco.com		
QUOTED TO:		rch 26, 2021		
	Michael Ferguson Infrastructure Solution Group LLC.	Quote # 2		
	3840 S. 103rd E. Ave.	Location: C	Community Center Canopy	
	Tulsa, OK 74145	P	ryor, OK	
Emal	michael.ferguson@isgengineering.com		18-664-5500	
Size:	15 ' +/- x 80 ' +/- Canopy			
)ecking: Columns:	1200 sq./ft. of 3" x 16" x 20 ga Wh 6 10" Square			
Vidth Spacing:	4' x 11'	W	aterial Cost: \$34,578.90	
ength Spacing: learance:	8' x 13' x 12' x 13' x 8' 10'	Insta	llation Cost: \$8,636.67	
/ind Load:	115 MPH Exposure "C"	•F	Freight Cost: \$876.70	
ive Load: plift:	20 PSF		(YYY	2
uilding Code:	Per ASCE 7-10 2015 IBC	C	anopy Total: ¥ \$44,092.27	*
rain Type:	Internal PVC		7	1
ascia Type: ascia Color:	36" 3mm Aluminum Composite Material White		Lu	\bigcirc
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	Unless otherwise approved, Arning with	I immediately invoice for any mater	rials aiready invested in a	
	Job if customer requests their agreed in	stallation date be rescheduled by n	nore than two weeks.	
	Pricing is based on Arning standard design	۱.		
	Installation price does not include prevailin	g wage rates.		
	Columns will be red primered. Finish paint If different fascia color is desired, a price in	ng by others. Icrease is possible		
	Pricing does not include conduit or vent lin	es.		
	Price does not include omimental support Columns are quoted at a maximum of (20)			
	•	-		
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ill receive one coa	t of red oxide primer. Finish painting is by ot	ners. Installation has been quoted us	inn	
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iditional charges f	provided to facilitate the use of fork/scissor li or equipment and labor may apply. Hazardo	ts. If this condition is not met, and a l	boom lift is required,	
ay result in additio	onal charges and/or demobilization until cond	itions are fixed. Additional remobilizat	tion fees and/or	
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is quote does no	t cover a subset greater than 2 foot. All order	s are subject to credit approval. No r	refainane allowed	
Arning Compani	es installation crew is NOT unloading the	delivery truck: Upon arrival of truck	at delivery location	
arge of \$50.00 pe	ours to unload the truck. If the truck is not un ar hour will be assessed via change order. If	loaded within the allotted time, an ad- the duration of unloading the truck is	ditional longer	
an (8) hours, an a	dditional \$600.00 per day will be charged via	change order . If delivery is refused a	or truck	
Aming files suit in	a timely matter, customer will be charged a b order to enforce any term of this agreement	ack hauling fee plus a re-delivery fee	via change order.	
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	received within 14 days from the date	quoted to guarantee the price for :	3 months.	
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	Thank you for the opportunity to que	ote you a canopy by Arning Compa	nies, Inc.	
In the	e event that the customer does not make	payment for the product described	herein, any unpaid	
bala	nce will accrue interest at the rate of one	point five percent (1.5%) per month	n for an annualized	
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The above signed agrees to the conditions and specifications set forth above. Arning Companies, Inc. will accept no back charges unless written approval is sent prior to billing.

Quoted Price	\$35,912
Engineering Oversight	\$2,000
Bid/Const. Admin	\$1,500

Recommendation

If a basic car port design is desired then option A is recommended. But we recommend option C which is a cantilever-based option to offer more flare and to look as if it was originally designed for the structure and not an add on. Recommendation for this would be to change the columns to be vertical rather than have an angled base because these columns would be parallel to the blue accent wall but adjacent to the brick wall of the structure. This would allow for a more enjoyable view coming from the road way seeing vertical columns in front of the colonnade before the blue accent wall begins on the West side. Another option for the columns to make it more aesthetically pleasing would be to do a column wrap with brick to match the brick of the structure and of the colonnade. This wrap would go all the way around the columns and would be about 4 feet high.

Brick Lay Cost (Average)	\$14-\$28 per square foot
Option B Cost (High End)	\$2,085.44
Option C Cost (High End)	\$2,313.92



1111 SE 9th Street Pryor, Ok 74361 Phone: (918)825-6909 pryorcreek.org

CITY OF PRYOR CREEK PRYOR CREEK RECREATION CENTER

RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2021 NATIONAL FITNESS CAMPAIGN

At a meeting of the Pryor Creek City Council held on April 20, 2021 wherein the following action was taken:

WHEREAS, the City of Pryor Creek has submitted a Grant Application to National Fitness Campaign (NFC) for participation in their 2021 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country, and;

WHEREAS, the City of Pryor Creek will accept a \$30,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$30,000 to promote and implement a free-to-the-public outdoor Fitness Court®, and;

WHEREAS, the City of Pryor Creek will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®, and;

WHEREAS, the City of Pryor Creek will commit to construction and launch of the outdoor Fitness Court® by the end of the 2021 calendar year, and;

WHEREAS, the Pryor Creek City Council believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2021 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE:

BE IT RESOLVED, that the City of Pryor Creek will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors.

Mayor Larry Lees