

**MINUTES**  
**PRYOR CREEK RECREATION CENTER BOARD**  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 7<sup>TH</sup>, 2022, AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD MET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME.

Board members: Houston Brittain, Terry Lamar, Jeremy Cantrell, Walter Olson, Rebecca Kemp, Steve Riff, Marty Marsh

**1. Call to order.**

The meeting was called to order by Brittain. Board members present: Houston Brittain, Terry Lamar, Rebecca Kemp and Steve Riff. Members absent: Jeremy Cantrell, Walter Olson and Marty Marsh.

**2. Approve minutes of the October 3<sup>rd</sup>, 2022 regular meeting.**

Motion made by Lamar, second by Riff to approve the minutes of the October 3<sup>rd</sup>, 2022 regular meeting. Motion carried.

**3. Petition from the Audience (Limited to 5 minutes, with advance reservation)**

There were no petitions.

**4. Discuss, possibly recommend Council action regarding approval of 2023 Recreation Board Meeting Schedule.**

Motion was made by Lamar, second by Kemp to recommend Council action regarding approval of 2023 Recreation Board Meeting Schedule. Motion carried.

**5. Discuss, possibly recommend Council action regarding bids received for replacing parking lot lights with LED bulbs from Recreation Repair and Maintenance Account #84-845-5091. Bids received: Bostick Electric LLC, in the amount of \$6,729.00; 2 J's Electric Inc., in the amount of \$7,850.00; Electrical Services Inc., in the amount of \$12,000.00.**

Motion was made by Riff, second by Kemp to recommend Council action to accept bid from Bostick Electric LLC, in the amount of \$6,729.00 for replacing parking lot lights with LED bulbs from Recreation Repair and Maintenance Account #84-845-5091. Other bids received: 2 J's Electric Inc., in the amount of \$7,850.00; Electrical Services Inc., in the amount of \$12,000.00. Motion carried.

**6. Discuss, possibly recommend Council action authorizing Mayor to sign a sponsorship agreement dated, May 27<sup>th</sup>, 2022, between Pryor Creek Recreation Center and Mid America Industrial Park for their contribution to the citizens of Pryor Creek in sponsoring the National Fitness Campaign outdoor fitness court, constructed on the grounds of our Recreation Center.**

Motion was made by Kemp, second by Lamar to recommend Council action authorizing Mayor to sign a sponsorship agreement dated, May 27<sup>th</sup>, 2022, between Pryor Creek Recreation Center and Mid America Industrial Park for their contribution to the citizens of Pryor Creek in sponsoring the National Fitness Campaign outdoor fitness court, constructed on the grounds of our Recreation Center. Motion carried.

**7. Director's Report.**

**a. Facility repair and Maintenance**

- HVAC bid request: Steve Powell put out a bid request, and no one bid. They will send out another bid packet.
- Condensation job on roof: JAYCO showed up this morning to begin this work.
- Compressor #6 – has blown up externally and internally.
- Digi will be there Wednesday morning to put up security cameras.
- Credit card fees – will keep you updated.
- Tree removal - \$1,600.00 A1 Tree Service out of Salina is good to go. Mayor has approved.

Brittain moved to Item 8. Unforeseeable Business.

**8. Unforeseeable Business.**

**Discussion and possible action as an emergency to expend from Capital Outlay Account #84-845-5410, the best bid to replace and/or repair HVAC Compressor #6 as soon as possible.**

Motion was made by Riff, second by Lamar to expend from Capital Outlay Account #84-845-5410, the best bid to replace and/or repair HVAC Compressor #6 as soon as possible. Motion carried.

Brittain moved back to Item 7.

**7. Director's Report.**

**b. Finance Report**

Went down a little in memberships, but it will pick back up. Aquatics took the biggest hit, because of the group swim lessons.

Mayor handed out and reported on the financial reports.

**c. Aquatics Report**

Swim party total: 17 public and 3 private; hosted 14 people for GRDA deep water training.

**d. Personnel Report**

No report.

**e. Misc.**

They took in 89 new members in October, which is down a little, but retention is at 81% which is where they want to be. Senior classes doing well. Looking at starting a 4:30 senior class. Gave an update on the National Fitness Campaign – best launch pictures they have seen and impressed with our senior programming. Thursday evenings 6:00 – 7:00 pickleball half court, 7:00 opens up to full pickleball. Rick Rostek swam 2,908 laps in 61 days – average of 7 days a week at 48 laps per day – toward the swim the length of Lake Hudson shoreline challenge. Maintain, Don't Gain challenge starts up this month. Burpee Bucket Challenge – Shop with a Cop.

**f. Q&A.**

None.

**8. Unforeseeable Business.**

None

**9. Adjourn.**

Motion made by Kemp, second by Lamar to adjourn. Motion carried.

**ELECTRICAL SERVICES INC.**

P. O. BOX 734  
PRYOR, OK 74362  
918-825-4640  
918-825-4631 FAX  
STATE LICENSE NO. 540

16 September 2022

Pryor Creek Recreation Center  
1111 SE 9<sup>th</sup> Street  
Pryor, OK 74361

Attn: Jessica Tiger

Electrical Services, Inc. of Pryor Creek, Oklahoma would like to offer an estimate for the main pool pump seal replacement at the Pryor Creek Recreation Center including, but not limited to the following:

- 1) Remove main pool pump assembly and transport to motor repair facility for pump seal replacement.
- 2) Replace flange gaskets upon reinstallation of main pool pump
- 3) Test for proper operation.

Notes: This quote is for the replacement of the pump seals and gaskets only. No motor, impeller, or machine work is included. All labor is quoted as straight time. Overtime work for expedited service is not included. Two days minimum pool down-time will be necessary for this work.

\$2750

Thank you,

Brian Moody

S & D Electric Motors, Inc.

P.O. Box 1296  
 Pryor, OK 74362



**Estimate**

<b>Name / Address</b>
Pryor Creek Recreation Center 1111 SE 9th Street Pryor, OK 74361

<b>Date</b>	<b>Estimate #</b>
6/16/2022	11849

<b>W. O. #</b>	<b>P.R. #</b>	<b>Project</b>

Item	Description	Qty	Total
Recondition	US 15 HP 1775 RPM 254JM FRAME 230/460 3 PHASE MOD# G29314 ID# W 04 7619654-0007 M 0001  Aurora Pump SN AS-15-35606 MOD# 6X6X9-LB TYPE 341A-BF 800 GPM 55 HEAD FEET 1800 RPM This is based on a recondition cost only. If something further is needed once we have the pump in shop and evaluated we will contact you before moving forward.		1,650.00T
Service Call	Removal and installation. Two Techs This is an estimate, actual time may vary.		1,350.00T
	Out-of-state sale, exempt from sales tax		0.00
<b>Total</b>			\$3,000.00

<b>E-mail</b>	We are unable to hold an item and wait for an OK to proceed for longer than 90 days after the estimate has been provided. After 90 days the item will be considered abandoned and will be scrapped. 4% will be added to card transactions
sdelectricmotor.inc@gmail.com	