

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, FEBRUARY 6TH, 2023 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, _____, Jeremy Cantrell, Walter Olson, Rebecca Kemp, Steve Riff, Marty Marsh

1. Call to order.

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

2. Approve minutes of the January 9th, 2023 regular meeting.

Motion made by Cantrell, second by Marsh to approve the minutes of the January 9th, 2023 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 appointment of Jamie Nofsinger to Recreation Board Seat #1, term ending 8/31/24.

Motion was made by Cantrell, second by Marsh to recommend Council action regarding appointment of Jamie Nofsinger to Recreation Board Seat #1, term ending 8/31/24. Motion carried.

5. Director's Report.

a. Facility repair and Maintenance

Schools closed – 8 to 8
Maintaining HVAC on roof – do better

b. Finance Report

Tiger gave her report. Stated the HVAC system will cost approximately \$5,000.00 to replace.
Mayor gave his report.

c. Aquatics Report

GRDA / Thunderbird / Lifeguard Training; the pool heater will cost approximately \$35,000.00 to replace

d. Personnel Report

186 new members in January, retaining 81%

e. Misc.

Partner with HOPE with food preparation - user agreement
Steps competition - 64 participants with 64 million steps
Silver Sneakers Hearts (Grate Fit Heart)

f. Q&A.

None.

8. Unforeseeable Business.

None

9. Adjourn.

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

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
MONDAY, MARCH 1ST, 2023 AT 5:30 P.M.

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

Board members: Houston Brittain, Jamie Nofsinger, 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, Steve Riff, Walter Olson and Jeremy Cantrell. Members absent: Nofsinger, Kemp and Marsh.

2. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$38,175.90 to Boyle Services Inc. as in the best interest of the city to replace the pool heater at the Pryor Creek Recreation Center from Aquatic Repair & Maintenance Account #84-846-5091. Other bids received: Recreonics.com in the amount of \$32,020.77 for RayPak unit (does not include installation); Recreonics.com in the amount of \$32,771.83 for Lochinvar unit (does not include installation); K & M Shillingford, Inc. - no bid received in time; JayCo Heat & Air-chose not to bid.

Motion was made by Cantrell, second by Olson to recommend Council action regarding an expenditure in the amount of \$38,175.90 to Boyle Services Inc. as in the best interest of the city to replace the pool heater at the Pryor Creek Recreation Center from Aquatic Repair & Maintenance Account #84-846-5091. Other bids received: Recreonics.com in the amount of \$32,020.77 for RayPak unit (does not include installation); Recreonics.com in the amount of \$32,771.83 for Lochinvar unit (does not include installation); K & M Shillingford, Inc. - no bid received in time; JayCo Heat & Air - chose not to bid. Motion carried.

3. Discuss, possibly recommend Council action regarding the emergency expenditure in the amount of \$3,000 to Boyle Services Inc. as in the best interest of the city for rental of a temporary pool heater, pending the repair efforts to keep the old heater working efficiently until the new heater is installed.

Motion was made by Cantrell, second by Olson to recommend Council action regarding the emergency expenditure in the amount of \$3,000 to Boyle Services Inc. as in the best interest of the city for rental of a temporary pool heater, pending the repair efforts to keep the old heater working efficiently until the new heater is installed.

Cantrell and Olson then amended their motion and second to include expensing from Aquatic Repair & Maintenance Account #84-846-5091. Motion carried.

4. Adjourn.

Motion made by Brittain, second by Cantrell to adjourn. Motion carried.



HEAT & AIR

6823 E 106th Pl
Tulsa, OK 74133-7147
(918) 221-9686 / (918) 995-1051
janna@jaycoheatandair.com

Invoice

Table with 2 columns: Field (DATE, INVOICE#, TERMS) and Value (03/01/2023, 11322, Due Upon Receipt)

Table with 1 column: BILL TO (City of Pryor Creek, 100 East Graham Avenue, Pryor OK 74361)

Table with 1 column: SERVICE LOCATION (City of Pryor Creek, 111 Southeast 9th Street, Pryor OK 74361, (918) 825-6909)

Main job description table with columns: JOB#, DATE, PO/REF#, DESCRIPTION. Includes handwritten notes: 'OT', 'AG # 846-5091'.

Table with 2 columns: Claim:: (Customer Contract ID #::) and Authorization #:: (SHW Case #::)

Job Charges table with columns: Job Charges, Qty, Rate, Total. Totals: Job Subtotal \$3,500.00, Job Total \$3,500.00

PRE-WORK SIGNATURE box

POST-WORK SIGNATURE box

Signed By: [Signature Line]

Signed By: [Signature Line]

Summary table: Invoice Total: \$3,500.00, Deposits (-): \$0.00

CUSTOMER MESSAGE

Payments (-):

\$0.00

Total Due:

\$3,500.00