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 & Airchose 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.



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

Invoice

DATE

03/01/2023

INVOICE#

11322

TERMS

Due Upon Receipt

BILL TO

City of Pryor Creek 100 East Graham Avenue Pryor OK 74361

SERVICE LOCATION

City of Pryor Creek 111 Southeast 9th Street Pryor OK 74361 (918) 825-6909

JOB# DATE PO/REF#	DESCRIPTION			
1014598166 02/22/2023	Pool heater down. Repair heat in pool area.			
	Completion Notes: System has critical failure 4 of the 6 burner tubes for single stage have burned completely through. When the gas valve opens the gas is just escaping and not igniting due to compromised burners. Disabled gas valves.			
	02/24/2023 11:08 am by Hunter Jackson			
ACK # SUV-SO9) ROLLIM:	Removed gas valves from 1st and 2nd stage installed on 3rd and 4th stage, re-wired gas valves, pressure switches, igniter and safeties to allow system to use the 3rd and 4th HE as 1st and 2nd stage heat. System is currently running but it is not known how long it will run like this. Customer is aware that this is a temporary fix. Pool area heater. Installed 2 new gas valves and new ignition control module. Replaced ground wire. Re-piped gas lines and installed gas shutoff valves to shut off gas to unit and be able to open the door to service the unit. Authorization #::			
Customer Contract ID #::	SHW Case #::			
Job Charges	Qty	Rate	Total	
Parts, Gas valves	2.00	\$375.00	\$750.00	
Parts, Igintion control module.	1.00	\$375.00	\$375.00	
Parts, Gas piping, gas shutoff valves.	1.00	\$275.00	\$275.00	
Parts, misc. wire, terminals, consumables, sealant,	1.00	\$100.00	\$100.00	
Labor, 3 men, 8 hours, 24 total man hours (Discour Labor	nted) 16.00	\$125.00	\$2,000.00	
Job Subtotal			\$3,500.00	
Job Total			\$3,500.00	
DDE-WORK SIGNATURE		DOST WORK SIGN	UTUBE	

PRE-WORK SIGI	VALUE CONTRACTOR CONTR	POST-WORK SIGNATURE	
Signed By:	Signed By:		

Invoice Total:

\$3,500.00

Deposits (-):

\$0.00

CUSTOMER MESSAGE	Payments (-):	\$0.00
	Total Due:	\$3,500.00