

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Rebecca Kemp, Jamie Nofsinger, Walter Olson, Marty Marsh, Steven Riff and Karen Cook.
2. Approve minutes of the May 1st, 2023 regular meeting. Motion made by Kemp, Second by Marsh motion carried.
3. Petition from the Audience (Limited to 5 minutes, with advance reservation). There were none.
4. Discuss, possibly recommend Council action regarding hiring Russell Haynes to fill vacant Recreation Center Receptionist – Front Desk position (Range A, Step 1) effective June 7, 2023. Motion to recommend hiring Russell Haynes by Riff and seconded by Nofsinger. Motion carried.
5. Discuss, possibly recommend Council action regarding hiring Katie Kerns to fill vacant Recreation Center Assistant Director position (Range E, Step 1) at Pryor Creek Recreation Center effective June 7, 2023. Motion to recommend hiring Katie Kerns by Kemp and seconded by Riff. Motion carried.
6. Discuss, possibly recommend Council action to surplus the following computers and equipment from the Pryor Creek Recreation Center:
 - a. Computer Tower-Ages-Inventory#: 04652 – Scrap (Co in Tulsa that destroys Hard drives)
 - b. Computer Tower-Ages-Inventory#: 03906 – Scrap (Co in Tulsa that destroys Hard drives)
 - c. Acer Laptop-Travel Mate-5542-Inventory#: 03461 – Scrap (Co in Tulsa that destroys Hard drives)
 - d. Acer Laptop-Travel Mate-5542-Inventory#: 03555 - Scrap (Co in Tulsa that destroys Hard drives)
 - e. HP Printer Office Jet 4500-Inventory#: 04673 – Place on Purple Wave
 - f. HP Photosmart Printer-Inventory#: 03556 – Place on Purple Wave
 - g. HP Printer-Laser Pro 200-Inventory#: 04691 – Place on Purple Wave
 - h. Epson Receipt Printer-M244A-Inventory#: 03553 – Keep as Spare.Motion by Kemp and seconded by Riff. Motion carried.
7. Discuss, possibly recommend Council action to approve Mayor signing the memorandum of understanding (MOU) with the Cherokee Nation regarding reduced membership fees at Pryor Creek Recreation Center for Cherokee Nation citizens. Motion by Olson and seconded by Nofsinger. Motion carried
8. Discussion, possible action to seek bids to landscape the front flower beds. Motion to seek bids by Kemp and seconded by Marsh. Motion carried.
9. Discussion regarding installing and operating an outdoor pool on the property. Discussed but no motion taken. Keep discussion regarding different options.
10. Discuss, possibly recommend Council action to replace RTU 3 and the Mini-Split System at the Boys and Girls Club. Discussion – approx. cost to replace RTU 3 \$26,250 and \$12,500 to replace Computer room/Mini-Split System. Possible purchase a portable unit for \$7,500 - \$10,000 for use while waiting on repairs/replacement now and in the future. Emergency situation for the portable unit. Motion amended for bids to replace RTU 3 unit and Mini-Split system and emergency purchase of portable unit by Brittain and seconded by Riff. Motion carried.
11. Discuss, possibly recommend Council action authorizing Recreation Center Director to seek bids to replace the HVAC unit and ductwork in the Group Fitness Room, anticipation an approximate

cost of around \$40,000 for both, from Recreation Repair & Maintenance Account #84-845-5091.
No Action approved at May meeting, forward on for council consideration.

12. Directors Report

- a. Facility Repair & Maintenance – see above regarding HVAC repairs
- b. Finance Report – See GL
- c. Aquatics Report – GRDA and multiple pool parties using pool
- d. Personnel Report – Have hired a couple of more lifeguards
- e. Misc. – Land classes average 6.5 persons per class and aquatic classes average 12 per class.
- f. Q&A

13. Unforeseeable Business. None

14. Adjourn. Motion by Brittain and seconded by Riff. Motion Carried