

**PRYOR CREEK RECREATION CENTER BOARD  
REGULAR MEETING  
MONDAY, November 1, 2021, AT 5:30 P.M.**

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 Houston at 5:30 P.M.

**2. Approve minutes of the October 4, 2021 regular meeting.**

Motion made by Cantrell to approve the minutes of the October 4, 2021, regular meeting, second by Gray, motion passed unanimously.

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

No petitions were presented.

**4. Discuss, possible recommend Council action regarding approval of 2022 Recreation Board Meeting Schedule.**

Motion made by Gray to recommend Council action regarding approval of 2022 Recreation Board Meeting Schedule, second by Cantrell, motion passed.

**5. Director's Report.**

**a. Facility repair and Maintenance**

The awning was finished and was under budget. MUB replaced about 15 lights in the parking lot. Had a few roof leaks from the recent rains. Boys and Girls club had some ceiling damage as well. The new roof repairs should remedy this problem.

**b. Finance Report**

Mayor reported as of September 30, the fund balance is healthy. At the end of September net revenue was about 16 thousand over expenditures.

**c. Aquatics Report**

4 public 3 private parties in October. 175 private lessons, 21 group classes. PCRC needs a new lifeguard. Jackie is certified to train now and that will bring revenue into the PCRC.

**d. Personnel Report**

Jess is the weekend manager, she was the board.

**e. Misc.**

October had 146 new members. Working on locker inventory. Jessica Long will check on how many members the PCRC is losing. Need to purchase new security cameras, the new awning is blocking the view of what is in place now. Bids are open for roof repairs. Dodgeball tournament is in place. Maintain don't gain will be starting. Going to order winter PCRC apparel. New equipment will arrive mid-January. When it arrives will need to shut down for about one day to remove the old equipment and install the new equipment. Pryor police department has shown interest in purchasing some of the old equipment. Other items will be posted for auction.

**f. Q&A.**

**6. Unforeseeable Business.**

No unforeseeable business.

**7. Adjourn.**

Motion made by Cantrell second by Marsh. Motion passed unanimously. Meeting adjourned.