

**NOTICE AND AGENDA
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
TUESDAY, JULY 28TH, 2015 AT 5:00 P.M.**

AS REQUIRED BY THE OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION AT THE RECREATION CENTER, 1111 SE 9TH STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Jim Harrison, Jessica Long, Cathy Gray, Holly Palmer, David Miller, Steve Riff, Steve Wyneken

1. Call meeting to order.
2. Petition from the audience.
3. Discuss, approve, or disapprove minutes of May 26th, 2015 regular meeting.
4. Director's report.
5. Discuss, possibly recommend Council action to approve Recreation Center Budget for FY 2015 – 2016.
6. Discuss, possibly recommend Council action regarding possible promotions within the Recreation Center Staff.
7. Discuss, possibly approve streamlining job assignments.
8. Discuss, possibly recommend Council action to raise rates for:
 - a. Pool
 - b. Pool parties
 - c. Memberships
9. Discuss, possibly recommend Council action to change required ages of children without supervision in gym, track, and pool area.
10. New Business.
11. Adjourn.

POSTED JULY 23RD, 2015 BY CITY CLERK EVA SMITH

Eva Smith

