

**MINUTES
RECREATION CENTER BOARD
REGULAR MEETING
TUESDAY, JANUARY 27th, 2015 AT 5:00 P.M.**

THE RECREATION CENTER BOARD MET AT THE RECREATION CENTER, 1111 SE 9TH STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: * Chairman Jim Harrison, Steve Wyneken, Steve Riff, Jessica Long, John Neal, David Miller, and Holly Palmer.

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:00 p.m. by Chairman Jim Harrison. Board members present: Chairman Harrison, Palmer, Miller, Long, Riff, and Wyneken. Absent Neal.

2. PETITIONS FROM THE AUDIENCE.

Cathy Grey was introduced to the Board. She is a long time member of PCRC, and a Physical Therapist in the Pryor area. She has worked for the Rec in the past as a group fitness instructor, and expressed her interest and desire in becoming a board member.

3. DISCUSS, APPROVE, OR DISAPPROVE MINUTES OF NOVEMBER 12, 2014 SPECIAL MEETING.

Minutes were approved as read. All voted yes.

4. DISCUSS, POSSIBLY APPROVE RESIGNATION OF JOHN NEAL FROM PRYOR RECREATION BOARD SEAT #3 TERM ENDING 8-31-2017.

Motion by Wyneken, second by Riff to approve the resignation of John Neal from the Pryor Recreation Board Seat #3 term ending 8-31-2017. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPOINT CATHY GREY TO THE PRYOR CREEK RECREATION BOARD SEAT #3 TERM ENDING 8-31-2017.

Motion by Riff, second by Wyneken to recommend Council action to appoint Cathy Grey to the Pryor Recreations Board Seat #3 term ending 8-31-2017. All voted yes.

6. DIRECTOR'S REPORT.

- a. Holloway introduced Radell Beaver, Ethan Markle, and Dalton King to the Board. Beaver is interning for his sports management degree and is spending 4 hours a day working with Laura at the Recreation Center. Markle is a lifeguard for PCRC and has taken pride in keeping the pool organized and cleaned. King is also an employee with PCRC who is planning to major in Marketing while in college and is proposing to use the experience he has gained to do some new marketing for the Recreation Center. Holloway expressed her gratitude to all 3 young men for their effort and work ethic at PCRC.

- b. Holloway noted that the PCRC was recognized as a Certified Healthy Business through the Oklahoma Health Department. She also mentioned a grant she is working on in which Mayes County could possibly receive \$350,000/yr for the next 5 years.
- c. Holloway mentioned PCRC had 60 new members for the month of November, and 51 new in December. Employees are calling members that do not renew to determine their cause for leaving.
- d. Starting February 1st, the cost to use the basketball gym will increase from \$1/day to \$2/day.
- e. Holloway discussed the December challenge called Maintain Don't Gain. 73 members participated, and 37 passed the challenge & will receive a tshirt. The next challenge will be a Heart Challenge, starting in February.
- f. New classes will be beginning soon and include: rock climbing, Tai Chi, and Country Line Dancing.
- g. Holloway is working with Tim Zufall to begin a Run/Walking Program at the PCRC. More details to come in the near future.
- h. The group fitness room has been painted, and Holloway stated the rest of the PCRC would be painted soon.
- i. Holloway gave the financial report for November and December. Currently, the PCRC is in the black for approximately \$57,000 plus year to date.

7. NEW BUSINESS.

There was no new business.

8. ADJOURN.

Motion was made by Wyneken, second by Palmer to adjourn at 6:05pm. All voted yes.