

MINUTES
RECREATION CENTER BOARD
REGULAR MEETING
TUESDAY, JULY 28TH, 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, David Miller, Cathy Gray, and Holly Palmer.

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:10 p.m. by Chairman Jim Harrison. Board members present: Harrison, Palmer, Long, Riff, and Wyneken. Absent Gray and Miller.

2. PETITIONS FROM THE AUDIENCE.

No petitions from the audience.

3. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM TUESDAY, MAY 26TH 2015 REGULAR MEETING.

Minutes were approved as read.

4. DIRECTOR'S REPORT.

(a). Holloway began with the Financial Report for May and June. She reported 76 new members in June and over 50 for the month of July. Revenue over expenses for FY 2014-2015 is over \$154,000.

(b). Heather Miller has been hired as the Fitness Coordinator and will begin working full time starting on August 17th.

(c). Holloway mentioned the Recreation Center is having a major issue with young children being dropped off by parents for long periods of time. The Board discussed different ways they can address the issue.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE RECREATION CENTER BUDGET FOR FY 2015-2016.

No action was taken.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING POSSIBLE PROMOTIONS WITHIN THE RECREATION CENTER STAFF.

Motion was made by Wyneken, second by Palmer to recommend Council action in order to promote Rachel Sordahl to Assistant Director. All voted yes.

7. DISCUSS, POSSIBLY APPROVE STREAMLINING JOB ASSIGNMENTS.

The Board discussed and gave approval for Holloway to streamline job assignments in order to use full time employees to cover areas that are currently shorthanded due to staff changes and summer employees starting back to school.

- 8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO RAISE RATES FOR:**
- a. POOL**
 - b. POOL PARTIES**
 - c. MEMBERSHIPS**

No action was taken. All items have been tabled.

- 9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO CHANGE REQUIRED AGES OF CHILDREN WITHOUT SUPERVISION IN GYM, TRACK, AND POOL AREA.**

Motion was made by Wyneken, second by Riff to recommend Council action to change the policy that no one under the age of 14 is allowed in the Rec Center without parent or guardian supervision. All voted yes.

- 10. NEW BUSINESS.**

No new business.

- 11. ADJOURN.**

Motion was made by Wyneken, second by Palmer to adjourn at 6:20 p.m. All voted yes.