

**MINUTES
RECREATION CENTER BOARD
SPECIAL MEETING
TUESDAY, AUGUST 25, 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 5:03 p.m. by Chairman Jim Harrison. Board members present: Harrison, Gray, Long, Miller, and Wyneken. Absent: Palmer and Riff.

2. DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM JULY 28, 2015 REGULAR MEETING.

Minutes were approved as read.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO RAISE RATES FOR:

a. POOL

Motion was made by Wyneken, second by Miller to recommend Council action to raise the rate of the daily pool pass from \$3/day for non-members to \$4/day. All voted yes.

b. POOL PARTIES

Motion was made by Wyneken, second by Harrison to recommend Council action to raise the rate of public pool party fees from \$25 to \$30 for members and from \$35 to \$40 for non-members, and \$4/swimmer for both members and non-members. All voted yes.

Motion by Wyneken, second by Miller to recommend Council action to amend the cost of private parties from \$100 to \$125 for members and from \$125 to \$150 for non-members with a limit of 40 people within that price. All voted yes.

4. DIRECTOR'S REPORT.

Holloway noted the budget had been approved at \$979,443 which is a \$19,000+ increase from last year.

Kim Heins has been hired as the Fitness Coordinator and will be teaching water aerobics, Pilates, yoga, and other specialty classes.

Holloway mentioned the Recreation Center will be adding a spin class on Tuesday and Thursday mornings at 5:15 a.m.

The Recreation Center now has an Instagram and Twitter account and will be using social media to highlight the different activities/challenges going on at the Recreation Center. September is NO SODA SEPTEMBER, so all members will be challenged to not drink pop for the month. If they achieve the challenge and turn in their form, they will be eligible to receive a \$25 gift card to Walmart.

Holloway noted that memberships are at an all-time high with over 530 new memberships for 2015 already. There were 85 new members who joined in July alone.

5. ADJOURN.

Motion was made by Wyneken, second by Gray to adjourn at 5:33 p.m. All voted yes.