

Minutes – Rec Board Mtg. – 11-6-23

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Jamie Nofsinger, Walter Olson and Rebecca Kemp.
2. Approve minutes of the October 2nd, 2023 special meeting. Motion made by Kemp, seconded by Olson motion carried.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation) - None
4. Discuss, possibly recommend Council action regarding using funds from the Maintenance Reserve accounts (CDs) to cover the previously Council approved HVAC costs: RTU over Boys and Girls Club - \$26,000.00; RTU #3 and duct work in the group fitness room - \$36,000.00; RTU #9 over the weight room - \$57,684.00; Total would be \$119,684.00. Current balance in Maintenance Account is \$667,972.87. No Action Taken
5. Discuss, possibly recommend Council action to reactivate the controlled access system for the front doors and East employee entrance door moving to a Genetec system at a cost of \$22,746.00 to either be paid out of the Maintenance Reserve accounts or to be out of the Repair and Maintenance Account #84-845-5091. Other bids received; Verkada - \$23,863.00; Avigilon - \$23,531.00. No action taken.
6. Discuss, possibly recommend Council action regarding investing \$100,000.00 of the balance in the cash fund into an investment vehicle of the boards choosing. As of September 30th the balance in the Cash Fund was \$308,678.27. No Action Taken.
7. Discuss, possibly recommend Council action to purchase a Control Unit from ABS Company for the pool pump and filtration system at a cost of \$7,500.00 to be paid out of Aquatics Repair and Maintenance Account #84-846-5091. No other bids received. No Action Taken.
8. Discuss, possibly recommend Council action to approve the 2024 Pryor Creek Recreation Board meeting schedule. Motion made by Kemp, seconded by Olson motion carried.
9. Directors Report
 - a. Facility Repair & Maintenance – HVAC issues are top of the list. Landscaping is completed
 - b. Finance Report –
 - c. Aquatics Report – Hiring 1 lifeguard, GRDA training last week.
 - d. Personnel Report –
 - e. Misc. – Halloween Carnival in the gym about 200 people
 - f. Q&A
10. Unforeseeable Business. None
11. Adjourn. Motion by Nofsinger and seconded by Kemp. Motion Carried