

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, March 20, 2012  
Centralia Recreation Center – 12:00 PM Noon

**Park Board Members Present:** Mike Kinkead, Harold Ward, Dick Ward, Dale Davidson, Richard Dickerson, Laurie Peavler, Harold Beasley, Jeff Ryan, and Bev Reynolds.

**Also Present:** Tad Dunn-Park Director, Andrea Owens- Park Department Secretary, and Lynn Behrns- City Administrator.

Meeting was called to order at 12:08 PM by Park Board President, Mike Kinkead.

February 21, 2012 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Harold Ward moved with a second from Dale Davidson for the following Park Board officers to remain in their current positions: Mike Kinkead-President, Laurie Peavler-Vice President, and Bev Reynolds-Treasurer. Motion passed unanimously. The following three officers have terms expiring: Jeff Ryan, Dick Ward, and Harold Ward. Jeff Ryan will not be returning to serve on the Park Board, while Dick Ward and Harold Ward will continue to serve on the Park Board.

Richard Dickerson moved with a second from Jeff Ryan to give Robert Reeves, Coordinator of the Summer School Program, permission to utilize the pool from June 4, 2012 to June 29, 2012 from 12:00 P.M. to 1:00 P.M. Motion passed unanimously.

Richard Dickerson moved with a second from Bev Reynolds to accept the quote from Ozark Applicator to re-paint the pool next week at a cost of \$20,000. Motion passed unanimously.

Harold Ward moved with a second from Jeff Ryan to zero out pool account. Motion passed unanimously.

Dick Ward moved with a second from Jeff Ryan to transfer funds to the pool account after April 1, 2012 in order to pay for the re-painting of the pool. Motion passed unanimously.

### **Hiring New Employees**

Harold Beasley moved with a second from Dick Ward to hire the following new employees to work at the Park Concessions and Pool: Nels Anderson, Stuart Cox, Justin Eikel, Whitney Gevermuele, Madison McCord, Anthony Miles, Zach Motley, Gannon Peavler, and Ian Walton. Motion passed unanimously with Laurie Peavler abstaining.

The Final Budget 2012-2013 was presented to the Park Board and has been approved.

### **Spring Park Maintenance**

North Field has been reconditioned and was played on for the first time last week by the High School league.

The Park bathrooms are now open for the season.

The Bicentennial West Scoreboard will be relocated to right center field before Summer ball starts.

Richard Dickerson moved with a second from Harold Ward to purchase a sign for the Lady Panther Softball Champions to be placed under the scoreboard at Nathan A. Toalson Bicentennial West. Motion passed unanimously.

## **Recreation Center**

It was reported that the Recreation Center currently has 2132 members.

The new session of classes have started with the following number of patrons enrolled: Zumba-28, Yoga-19, Low Impact Aerobics-14, 5:00 A.M. Aerobics-13.

By unanimous consent, it was agreed to not put up an Exercise Ball Rack in the Activity Room at this time.

Park Director will research the Silver Sneakers Program to see if this program will work with the Recreation Center.

## **City Square Request**

Jeff Ryan moved with a second from Richard Dickerson to allow the City Square/Gazebo to be reserved on December 15, 2012 for the Ministerial Alliance. Motion passed unanimously.

Bev Reynolds moved with a second from Laurie Peavler to allow Anchor Festival to reserve the City Square on June 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, 2012. Motion passed unanimously.

Harold Beasley moved with a second from Jeff Ryan to allow the City to have its annual Firework display on July 4, 2012 at the City Park with a rain date of July 5, 2012. Motion passed unanimously.

## **Railroad Light Update**

Richard Dickerson moved with a second from Harold Beasley to allow Will Mustain to refurbish the Railroad light and install it in order for Will to obtain his Eagle Scout Recognition. Motion passed unanimously.

## **Items that May Arise**

Bev Reynolds moved with a second from Jeff Ryan to continue paying the annual \$300.00 fee to the Red Cross in order to maintain membership with the Red Cross Lifeguarding Certification. Motion passed unanimously.

Park Director will follow up with individuals requesting the Disc Golf Course. Park Board recommended going forward with putting in the baskets at the City Park without the concrete.

Jason Lea has requested the use of North Field on Friday June 15<sup>th</sup>, and Saturday June 16<sup>th</sup> for a tournament and to run a concession stand. Request to be tabled until next meeting.

The Centralia Friends of the Park Basket Bingo that was held March 17<sup>th</sup>, 2012 was a success.

The next CFP fundraiser event will be held at the Windmill Golf Course on May 19<sup>th</sup>, 2012, starting at 8:00 A.M. The cost of the event is \$75.00 per person, which includes 18 holes of golf, riding cart, lunch, and a chance to win various prizes.

Next meeting scheduled for April 17, 2012.

Meeting adjourned at 1:28 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary