

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, April 17, 2012

Centralia Recreation Center – 12:00 PM Noon

Park Board Members Present: Mike Kinkead, Harold Ward, Dick Ward, Harold Beasley, and Bev Reynolds.
Also Present: Tad Dunn-Park Director, Andrea Owens- Park Department Secretary, Lynn Behrns- City Administrator, and Chief of Police Larry Dudgeon.

Meeting was called to order at 12:11 PM by Park Board President, Mike Kinkead.

March 20, 2012 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Swimming Pool

Bev Reynolds moved with a second from Harold Ward to hire Tyler Roberts. Motion passed unanimously, with Harold Beasley abstaining.

A pool orientation meeting is scheduled for April 29, 2012 at 2:00 PM.

An informational and registration meeting for the Centralia Hurricanes Swim Team is scheduled for Wednesday, April 25, 2012 at 6:00 PM at First Christian Church.

The Conference Swim meeting will be held in Jefferson City April 18, 2012 to schedule the summer swim meets.

Diving Club is being offered again this summer for a 6 week session beginning Tuesday June 5, 2012 and ending Monday July 9, 2012. Cost is \$44.00 per diver.

Kiwanis Club is donating \$3,000.00 to upgrade the lights at the pool. Harold Beasley moved with a second from Bev Reynolds to approve the purchase of up to 4 lights at the pool, with the determination to be made as to if 2 or 4 lights are needed. Motion passed unanimously.

The pool painting project was completed 2 weeks ago, and was a success.

Harold Ward made a motion to transfer funds from the park funds to the pool funds to pay for the \$20,000 project to paint the pool. Dick Ward seconded the motion. Motion passed unanimously.

Field Requests

Harold Ward moved with a second from Bev Reynolds to approve Mike Lincoln's request to use North Field for a 14-U boy's baseball tournament on Saturday July 14, 2012 with a rain date of Sunday July 15, 2012 from 9:00 AM until 10:00 PM at the \$100.00 field rental fee. Motion passed unanimously.

Harold Ward moved with a second from Harold Beasley to allow the Missouri Rattlers, a competitive team from Columbia, to use South Field on April 28, 2012 from 9:00 AM to 3:00 PM at the \$100.00 field rental fee. Motion passed unanimously.

Bev Reynolds moved with a second from Dick Ward to approve Jason Lea's request to rent the North Field at the \$100.00 rental fee for a tournament on June 15 and June 16, 2012. Motion passed unanimously.

The Centralia High School Baseball Team will have a Baseball Camp at North Field on Wednesday May 2, 2012 and Wednesday May 9, 2012 from 3:00 PM to 7:00 PM for Centralia students grades 3-8 current school year.

Recreation Center

It was reported that the Recreation Center currently has 2153 members.

Revised summer class schedule is as follows: 5 AM aerobics taught by Emily Hedrick, will not meet during the month of June, but will resume the first week of July; Zumba classes taught by Kori Haverstick will not meet during the summer months, but will resume in August; and Christyne Robertson plans to continue with Yoga and Low Impact Aerobics during the summer months- Days and Times to be announced at a later date.

Disc Golf Course

Park Director reported follow-up with Scott Foreman on the progress of the Disc Golf Course. Park Director will gather information about putting in disc golf baskets throughout city park, without the concrete pads.

Park Director Report

North Field was able to be played on Monday April 16, 2012, after receiving 3 inches of rain. Park Director announced that North Field is in excellent shape due to using the in-field conditioner, and thanked the Park Board for their support.

Mowing and weedeating are underway throughout the parks.

One mower has a sensor overheating—discussion was held to rotate that mower out next year.

Items that May Arise

It was reported that Coach Jill Angell has been able to purchase a new batting cage through fundraisers. It will be installed at Nathan A. Toalson Bicentennial Park before season begins.

Park Director explained the lease on the scrubber is up in June, and requested to roll over the lease in order to upgrade the model. To be tabled until next meeting.

Dick Ward moved with a second from Harold Ward to accept a 2000 4-Wheel Drive Dodge Truck donated from Chief Dudgeon of the Police Department, and for the Park to pay the \$500.00 - \$600.00 bill to make the necessary repairs. Motion passed unanimously.

Next meeting scheduled for May 15, 2012.

Meeting adjourned at 1:27 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary