

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, July 17, 2012
Centralia Recreation Center – 12:00 PM Noon

Park Board Members Present: Mike Kinkead, Harold Ward, Dick Ward, Harold Beasley, Dale Davidson, Bev Reynolds, and JoDean Newsted.

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

Meeting was called to order at 12:01 PM by Park Board President, Mike Kinkead.

June 19, 2012 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Harold Ward moved with a second from Dick Ward to allow the Mayor to reserve the Gazebo at City Square for a Rosary Service on October 13, 2012 from 10:00 AM to 3:00 PM. Motion passed unanimously.

Discussion was held regarding the Fire Department considering moving the Annual City Firework Show from the 4th of July to the 3rd of July in 2013.

The Show Me State Games may be held on all fields on July 27, 28, and 29, 2012.

Swimming Pool

It was reported that last year's average attendance at this time was 227; currently the average attendance is 255.

Conference Swim Meet went well. It was discussed to address the possibility of adding more home swim meets in the future. The need to have one Head Coach, instead of a Coach by committee, was also discussed.

There have been large numbers participating in swim lessons this summer. We are currently in the fourth session of swim lessons—the last session of swim lessons is July 30 – August 10.

The four lights in front of swimming pool will be replaced with new poles/lights at an approximate cost of \$850.00 per fixture.

Staff issues were discussed and will be addressed at next staff pool meeting.

Recreation Center

It was reported that the Recreation Center currently has 2174 members.

5 AM aerobics has resumed with a total of 16 participants; Zumba classes will resume in September.

Discussion was held regarding the need to hire 2 more staff members for Kids Club, which will resume August 16, 2012. Kids club had an average of 30-40 children during the first year; while last school year, Kids Club attendance ranged from 80-120 children.

Dick Ward moved with a second from Harold Beasley to purchase 10 Roman Style blinds for the Activity room to assist with privacy for Yoga/Aerobic classes at \$116.76 per blind/ one large blind at \$159.67, for a total cost of \$1,327.20. Motion passed unanimously.

Park director in process of waiting on prices from Brady Glass for Accessibility doors at Rec Center.

Park Director Report

Due to the dry conditions, mowing has ceased in the parks.

Park crew continues to haul trash, clean restrooms in the parks, maintain all 6 ballfields, and clean/maintain the Rec Center.

Items that May Arise

Dick Ward made a motion with a second from Harold Ward to allow Kraft Foods to reserve the South Shelter for approximately 500 people on September 29, 2012 from 9 AM to 5:00 PM, and to allow 3-4 tents, several bouncy houses, and a dunking booth provided by A-1 Rental. Motion passed unanimously.

Dale Davidson moved with a second from Bev Reynolds to allow Jill Angel to utilize Bicentennial West field on August 11, 2012 from 10:30 AM – 2:00 PM for a scrimmage and alumni game. Motion passed unanimously.

Sonic will be sponsoring a swim night on Friday July 27, 2012 from 7:00 PM to 9:00 PM.

Lynn Behrns requested a dead tree to be removed from east side of City Square. Park crew will remove tree this week.

The batting cage at Nathan A. Toalson Bicentennial Park is complete.

Next meeting scheduled for August 21, 2012.

Meeting adjourned at 1:08 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary