

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, January 15, 2013

Centralia Recreation Center – 12:00 PM Noon

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

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

Meeting was called to order at 12:05 PM by Park Board President, Mike Kinkead.

November 20, 2012 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Bev Reynolds moved with a second from Harold Beasley to approve the new Minimum Wage Scale to take effect immediately. Motion passed unanimously.

**Swimming Pool Update**

JoDean Newsted moved with a second from Bev Reynolds for repairs to be made at the Kiddie Pool by Harper Plumbing at a cost estimate of \$2,000.00. Motion passed unanimously. Splash Playground has been tabled until next year.

Park Board reviewed the Operating Statements and discussed the end of the year budget.

**Recreation Center Update**

It was reported that the Recreation Center currently has 2246 members.

The current enrollment of classes at the Recreation Center is: Yoga-18 participants; Low Impact Aerobics-19 participants; 5 AM Aerobics-11 participants; and Zumba-13 participants. Yoga and Low Impact Aerobics classes are currently on hold due to instructor taking a leave of absence due to family illness. Classes will resume in 1-2 weeks, with a credit going towards next session of classes.

The Cable Tower Machine has been installed in the Fitness Center and patrons are utilizing the machine often.

Harold Ward moved with a second from Dale Davidson to allow a new computer be purchased for less than \$1000.00 in order to replace the Park Secretary computer. Motion passed unanimously.

Discussion was held regarding a letter from the Health Department about Kids Club. Park Board agreed by unanimous consent to allow up to 5 staff members to work Kids Club due to the high volume of children in attendance.

**Park Maintenance/Update**

General discussion was held regarding BC Park and ADA compliance issues.

The 2006 Zero Turn mower will be replaced this Spring.

Herndon currently has an anchor and basket for Disc Golf Course in order to retrofit the base plate to anchor. The 9-Hole Disc Golf Course will be installed in the Spring.

The Wood Playground at Bicentennial Park will be taken down and replaced with Playground equipment from Chance Elementary in the Spring.

The Parks Department and City Department are working together in the Demolition of gray house on Howard Burton Street.

**Items that May Arise**

Returning Employee Letters will be sent out this week.

Harold Beasley moved with a second from Dale Davidson to allow Colton Hamilton to re-do the flower boxes at City Square in order to obtain his Eagle Scout. Motion passed unanimously.

Discussion was held about the rules of the Fitness Center.

Next meeting scheduled for February 19, 2013.

Meeting adjourned at 1:35 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary