

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, April 16, 2013
Centralia Recreation Center – 12:00 PM Noon

Park Board Members Present: Mike Kinkead, Dale Davidson, Harold Ward, Richard Dickerson, and Harold Beasley.

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

Meeting was called to order at 12:03 PM by Park Board President, Mike Kinkead.

Minutes of the March 19, 2013 meeting were approved by consent.

Treasurer's Report was reviewed and pending corrections will stand approved.

Swimming Pool

Park Director reported that the main basin and Kiddie pool will be repaired by the end of next week.

Swim Team orientation meeting will be held Friday, April 26, 2013 at 6:00 PM at the First Christian Church.

At the Swim Team conference meeting in Jefferson City, it was decided upon to have 10 swim meets, with 4 of these meets held in Centralia. Conference Swim meet will be held in Fulton.

New employee orientation meeting will be held Sunday, April 21, 2013 at 2:30 at the Recreation Center.

Pool staff meeting and pool clean up day will be held Friday, May 24, 2013 at the City Pool.

South Field Rental Request

Dale Davidson moved with a second from Harold Ward to allow The Dataquate Dynamite softball team to utilize South Field on Saturday, June 1, 2013, with a rain date of Sunday, June 2, 2013 for a breast cancer fundraiser at the rental cost of \$100.00 per field. Motion passed unanimously.

Recreation Center

The Recreation Center currently has 2427 members.

Discussion was held regarding the option of transferring a membership when a patron has paid in full, and then moves out of town. Park Board agreed by unanimous consent to not allow transfer of membership at this time.

Park Director reported that Velda McKenzie of Kids Club proposed the idea of teaching a class on Conscious Discipline for the parents at the Recreation Center. Park Board agreed by unanimous consent that Conscious Discipline presentation would be better held at the school or community room at City Hall.

Discussion was held regarding the upcoming Prom event at the Recreation Center. The gymnasium, activity room, and game room will be closed to the public beginning at 6:00 PM Friday, April 26, 2013 to allow for the Prom committee to decorate—The Fitness Center will be open to the public at this time. Beginning Saturday, April 27, 2013 at 6:00 PM, the entire building will be closed to the public—this includes no 24 hour access until the Recreation Center is restored to order on Sunday April 28, 2013.

Park Director Report

The house on Howard Burton has been demolished. Park crew will fill the plot with soil and seed.

Richard Dickerson moved with a second from Dale Davidson to allow Cloverleaf of Osawatomie, Kansas to install the Playground equipment from Chance Elementary at Nathan A. Toalson Bicentennial Park for a cost of \$10,560.00. Motion passed unanimously.

Park Director reported that a unisex handicap stall will be added on to the current bathrooms at Nathan A. Toalson Bicentennial Park and South Shelter.

Park Director reported an 8 inch Grind box will cost \$1,947.00 to install at the skate park. Park Board agreed by unanimous consent to pursue fixing the concrete that is chipping at skate park before decision is made regarding a new Grind box.

Anchors are complete by Herndon for the disc golf course—installation will begin when weather permits.

The shrubs at the City square are in the process of being removed, a decision to replace them will be made after Anchor Fest weekend.

Water has been turned on in all of the Parks and restrooms are now open.

A Colorado Blue Spruce has been ordered for the replacement of the Johnson Memorial Tree by the pool; other Memorial Trees to be replaced as needed.

Plans are underway to gravel and blade the parking lot at JayCee Park and Nathan A. Toalson Bicentennial Park.

Harold Ward moved with a second from Richard Dickerson to allow the City to have a firework display at City Park on July 4, 2013. Motion passed unanimously.

Bug-Out will be treating the ball fields at the end of the week.

Expiring Terms of Park Board Members/Executive Committee

The following members of the Park Board have expiring terms in May: Bev Reynolds—Recreation Center Committee; Richard Dickerson—Pool Committee; and Laurie Peavler—Vice President. Follow-up will take place at the May Park Board meeting.

Items That May Arise

Lynn Behrns reported that the City will be implementing new sidewalks at City Square this Spring.

Park Director reported that a Scout has made a proposal to refurbish the Gazebo at City Square. Details will be discussed at a later date.

Richard Dickerson moved with a second from Harold Beasley to allow the Mid-Missouri Diving League to host a Diving Club on Mondays and Wednesday from 6:00 PM to 7:00 PM at the Centralia City Pool beginning the first week of June. Motion passed unanimously.

Discussion was held regarding the option of replacing the Fitness Equipment at the Recreation Center on a five year plan. Park Director to follow up.

Next meeting scheduled for May 21, 2013.

Meeting adjourned at 1:01 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary