

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

Park Board Members Present: Dale Davidson, Harold Ward, JoDean Newsted, Dick Ward, Richard Dickerson, and Harold Beasley.

Also Present: Tad Dunn-Park Director, Andrea Owens-Park Department Secretary, and Matt Andrews- Eagle Scout.

Meeting was called to order at 12:07 PM by Park Board Secretary, Andrea Owens.

Minutes of the June 18, 2013 meeting were approved by consent, with the following correction made: Harold Beasley moved with a second from Bev Reynolds to allow an early adult swim time from 5:30 AM to 7:00 AM for those who have a swim pass or for a \$1.00 per person per day, for 2 mornings a week---days to be determined at a later date.

Treasurer's Report was approved by consent.

Matt Andrews observed Park Board Meeting in order to obtain a merit badge.

Upcoming City Square/Park Events

The Gazebo is reserved from 8:00 AM to 8:00 PM Saturday July 20, 2013 for a wedding.

On August 10, 2013 the City Square will be holding a State Qualifying Bicycle Rally with approximately 150 riders.

The Back to School Movie Night at City Square will be held Saturday August 3, 2013 from 4:00 PM to 11:00 PM; Many family oriented activities are planned as well.

The GO FIT obstacle course will be held Saturday August 17, 2013 at the South and Middle Shelters at City Park beginning at 10:00 AM.

Swimming Pool

It was reported that currently the average daily attendance at pool is 198.

Conference Swim Meet was held last Saturday, July 13, 2013 and went well; results will be disclosed end of this week.

There have been over 100 participants in the first three sessions of swim lessons. We are currently in the fourth session, and the last session will be July 29th to August 8th.

The adult early morning swim is open on Monday, Wednesday, and Friday from 5:30 AM to 7:00 AM, and has approximately 12 swimmers attending at this time.

Recreation Center

The Recreation Center currently has 2372 members.

Park Director reported the need to hire at least two new employees for Kids Club this Fall.

The new Cardio equipment for the Fitness Center has been ordered and the two bikes and two treadmills being replaced will be put on Craig's List this week.

Richard Dickerson moved with a second from Dick Ward to allow Park Director to purchase two new air hockey tables for the Recreation Center. Motion passed unanimously.

Harold Ward moved with a second from Harold Beasley to allow Innovative Computer Solutions to install a new Server and Backup Device on middle computer at Recreation Center at a cost of \$1299.00. Motion passed unanimously.

Park Update

The Johnson and Enlow Memorial Trees have been replaced.

Panels for the new playground at Nathan A. Toalson Bicentennial Park are being retrofitted at Herndon's and will be completed by the end of this week.

The Disc Golf course will be installed once the playground installation at Nathan A. Toalson Bicentennial Park is complete.

Volleyball net at City Park has been re-installed and sand has been delivered and raked.

The Irrigation Sprinkler System has been repaired by All-in-One.

The Park Board agreed by unanimous consent to not purchase Gene Marshall's 8 x 16 trailer that has been stored at the shed.

CFP ball season is wrapping up, with the last games being held July 23, 2013 at North Field.

Items That May Arise

The Lady Panthers sent a Thank You card to the Park Board for having the fields ready for their tournaments.

Patron Don Golian inquired about starting a Mens/Co-Ed Softball League for members of the community. Park Board agreed by unanimous consent to allow League to play on South Field as long as rules of the Park were followed.

Meeting adjourned at 12:53 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary