

Centralia Park Board Meeting Minutes (unapproved)

Monday, March 3, 2014

Centralia Recreation Center – 12:00 p.m.

**Park Board Members Present:** Mike Kinkead, Harold Ward, Dale Davidson, Laurie Peavler, Richard Dickerson, JoDean Newtsted, Dick Ward, and Bev Reynolds.

**Also Present:** Erle Bennett - Park Director, Andrea Owens-Secretary, and Tad Dunn.

Meeting was called to order at 12:06 p.m. by Park Board President, Mike Kinkead.

**Recreation Center**

Bev Reynolds moved with a second by Laurie Peavler to purchase a wall safe at \$519.50 for the Centralia Recreation Center. Motion passed unanimously.

Discussion was held regarding the placement of a small safe at Recreation Center for CFP funds. To be tabled until more information is gathered.

Harold Ward made a motion with a second from Dick Ward to purchase two First Aid Kits at \$30.00 each to be hung on wall in the Fitness Center and front lobby of the Centralia Recreation Center. Motion passed unanimously.

Richard Dickerson moved with a second from JoDean Newtsted to hire Mark Schmidt to work as a temporary night custodian at the Recreation Center from 8:00 p.m. to midnight three to four days a week. Motion passed unanimously.

Bev Reynolds made a motion with a second from Dale Davidson to purchase 72 inch high padding for the I-beams at the gymnasium of the Recreation Center for a total cost of \$1,200.00 or less. Motion passed unanimously.

Park Director will be checking on prices for a fireproof file cabinet at the Recreation Center.

Park Director will contact Allen's Flooring regarding fixing the seams in the Activity Room of the Recreation Center.

Discussion was held about the request from Jill Angell to reserve the gymnasium at the Recreation Center as a back-up rain date for the Relay for Life on May 16, 2014. To be tabled until more information is gathered.

Park Director will be meeting this week with the Park Board Rec Center committee to discuss the repairs and projects at the Recreation Center.

Park Director reported that there are forms at the front desk for patrons to fill out regarding any maintenance requests.

**Parks Department**

Discussion was held about the need to upgrade the two weed-eaters at the Parks.

Park Director reported that Dennis Haubein will be drawing up a blueprint of an ADA family bathroom at the Nathan A. Toalsen Bicentennial Park.

The shingles at the Jaycee Park shelter house will be repaired once weather permits.

Discussion was held regarding expanding the 4<sup>th</sup> of July night activities in the Parks to include day activities as well. More details to be discussed at a later date.

Harold Ward moved with a second from Dick Ward to purchase three trash receptacles-- two for the Skate Park, and one to be placed outside of the Recreation Center. Motion passed unanimously.

Richard Dickerson moved with a second from Bev Reynolds to allow Jill Angell to utilize East, West, and South Ball Fields for team camps from 9:00 a.m. to 8:00 p.m. on the following dates: June 17 & 18 with June 19 as a rain-date June 24 & 25 with June 26 as a rain-date, July 8 & 9 with July 10 as a rain-date and July 15 & 16 with July 17 as a rain-date; also to utilize Bicentennial East and West Ball Fields for mini camps on May 21, 2014 from 1:00-5:00 p.m. and on May 27 & 28 from 9:00 a.m. to noon and from 1:00-3:00 p.m.. Motion passed unanimously.

Meeting adjourned at 1:27 p.m.

Next meeting scheduled for Wednesday, March 12, 2014 at 7:00 p.m.

Respectfully submitted: Andrea Owens-- Secretary