

Centralia Park Board Meeting Minutes (unapproved)  
Wednesday, March 12, 2014  
Centralia Recreation Center – 7:00 p.m.

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

**Also Present:** Erle Bennett - Park Director

Meeting was called to order at 7:05 p.m. by Park Board President, Mike Kinkead.

Minutes of the February 18 and March 3 meeting were approved by consent.

Harold Ward made a motion with a second by Harold Beasley to move funds from the Park account to zero out the pool account. Motion passed unanimously.

The Treasurer's Report was approved by consent.

**Recreation Center Update**

It was reported that the Recreation Center currently has 2481 members.

The current class sessions that began March 3<sup>rd</sup> have the following number of participants: 8:30 AM Yoga –15; 5 AM Aerobics—5; 5:30 PM Low Impact Aerobics—15; Yoga/Pilates—15; Body Blast—23.

Bev Reynolds made a motion with a second by Dale Davidson to purchase and install the shorter drinking water fountain in the Activity Room hallway. Motion passed unanimously.

Members heard items discussed by the Recreation Center Committee meeting held on Sunday, March 9, 2014.

Dick Ward made a motion with a second by Harold Ward to purchase a backpack vacuum from Ritchies. Motion passed unanimously.

Members had a lengthy discussion about the 24 hour policy. This issue will be revisited at the next meeting.

**Park Report**

Members discussed summer recreation opportunities for the parks.

Dale Davidson made a motion with a second by Harold Beasley to purchase the new scoreboard for the West Softball Field and to move the existing West Field Scoreboard to the East field to replace the broken East Field scoreboard. Motion passed unanimously.

Richard Dickerson made a motion with a second by Laurie Peavler to adopt the North Field Maintenance Agreement. Motion passed unanimously.

Harold Beasley made a motion with a second by Harold Ward to fertilize the Bicentennial Ball Fields, North Ball Field, and City Square. Motion passed unanimously.

Harold Beasley made a motion with a second by Dale Davidson to approve the recommendations for the North Ball Field to include the \$80 for the gravel and the repair of the siding and painting on the dugouts. Motion passed unanimously.

Richard Dickerson made a motion with a second by Laurie Peavler to allow the High School Baseball Coach to place a portable storage shed at the North Field at no cost to the Park Department and with the location to be determined by the Park Director. Motion passed unanimously.

Members agreed to allow the Baseball Coach to store his personal lawn mower for dragging the ball field at the Northfield shed.

### **Pool Report**

Bev Reynolds made a motion with a second by Richard Dickerson to spend up to \$5000.00 plus installation for a handicap lift at the pool. Motion passed unanimously.

Richard Dickerson made a motion with a second by JoDean Newsted to repair the concrete for the starting blocks at the pool. Motion passed unanimously.

Bev Reynolds made a motion with a second by Harold Beasley to increase the charge for pool parties by \$25.00 for each level of party and to increase the Red Cross Swimming Lessons by \$10.00 to a cost of \$40.00 per session. Motion passed unanimously.

Richard Dickerson made a motion with a second by Harold Ward to ask Tad Dunn to work 9:00 a.m. to 11:00 a.m. daily or as needed until April 4, 2014 at the current Park Director's rate of \$15.38 per hour. Motion passed unanimously.

Next meeting scheduled for Wednesday, March 26, 2014 at 12:00 p.m.

Meeting adjourned at 10:30 p.m.

Respectfully submitted: Andrea Owens-- Secretary