

Centralia Park Board Meeting Minutes (unapproved)
Friday, April 18, 2014
Centralia Recreation Center – 12:00 p.m.

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

Also Present: Erle Bennett - Park Director, Andrea Owens-Secretary, and Lynn Berhns-City Administrator.

Meeting was called to order at 7:06 a.m. by Park Board President, Mike Kinkead.

Minutes of the March 12, 2014 were approved by consent.

Minutes of the March 26, 2014 will stand approved upon the following correction: JoDean Newsted moved with a second from Richard Dickerson to allow CFP to purchase six 10 Pass Cards to the Centralia Recreation Center in the amount of \$15.00 each for a total of \$90.00, and six 10 Pass Cards for the Centralia Municipal Pool for \$20.00 each for a total of \$120.00, to be used as prizes to be given out during MAP testing at the Centralia Public Schools. Motion passed unanimously.

Treasurer's Report was approved by consent.

Recreation Center

The Recreation Center currently has 2537 members.

A new class session will begin Monday, May 5, 2014 and run until Friday, June 27, 2014. Classes being offered are 5 AM Aerobics on Monday, Wednesday, and Friday, and Yoga 8:30 AM to 9:30 AM on Monday, Wednesday, Friday. There will be a Zumba class offered on Tuesday and Thursday mornings from 10:00 AM to 11:00 AM for the month of June only. No classes offered the month of July.

By unanimous consent, the Park Board agreed to not allow 20 pass punch cards for the classes offered at the Recreation Center. Patrons must enroll in classes by signing forms for the specific sessions being offered.

Laurie Peavler made a motion with a second from Harold Beasley to replace equipment in the Fitness Center for a total of \$18,580.00. The equipment to be replaced immediately through OrthoTech are as follows: 1 Recumbent Bike and 3 Treadmills. One Eliptical Bike will be replaced in February. Motion passed unanimously.

Richard Dickerson moved with a second from JoDean Newsted to accept the new bankdraft form with the change to \$25.00 overdraft fee and the addition of the following statement regarding terminating bankdraft agreement prior to one year commitment: "I understand that I will not be able to sign up for an annual bankdraft membership again for 1 year from the default day (last month paid in full) or may be reinstated by bankdraft if all back dues are paid by cash, check, or money order". Motion passed unanimously.

Prom will be held at the Centralia Recreation Center on Saturday, May 3, 2014. The gym will close at 5:30 p.m. on Friday, May 2, 2014 in order for the High School to decorate, but the Fitness Center will remain open. The entire facility will close at noon on Saturday May 3, 2014 until Sunday morning 9:00 a.m., or until clean up is complete.

Parks Department

Discussion was held regarding the request from the High School Art teacher to conduct an Art Camp the first week in August for K-5th grade children. To be tabled until more information gathered regarding cost, time, and place.

Dale Davidson moved with a second from JoDean Newsted to allow Heather Demint to utilize South Field on Saturday, May 31, 2014 from 7:00 a.m. to 7:00 p.m. in order to host a Breast Cancer Awareness Softball Tournament and to waive the rental fee of \$100.00 a day per field. Motion passed unanimously.

Richard Dickerson moved with a second from Harold Beasley to allow Heather Demint to rent East and West Fields for \$100.00 per day per field on Saturday, May 17, 2014 and Sunday, May 18, 2014 for a 10u girls softball tournament. Motion passed unanimously.

Richard Dickerson moved with a second from Harold Ward to approve the concept of a variety of summer recreational programs to be held in the Parks and at the Recreation Center. Some of the ideas are as follows: Baseball camp, Bicycle Safety, Fishing, Camping, Golf, Tennis, Basketball, Volleyball, and Disc Golf. A finalized list of programs will be presented at next meeting. Motion passed unanimously.

Pool Report

The Conference Swim Meet will be held in Centralia on Saturday, July 12, 2014 starting at 8:30 a.m.

Harold Ward moved with a second from JoDean Newsted to approve the needs for Swim Team for a total cost of \$600.00. The following list of items needed are: Concrete for starting blocks, 21 Kick Boards, 12 Stopwatches, and Backstroke Flags. Motion passed unanimously.

Richard Dickerson moved with a second from Laurie Peavler to purchase ribbons for Swim Team Conference at a cost of \$1,108.00. Motion passed unanimously.

Harold Beasley moved with a second from Harold Ward to hire the following additional employees: Lauren Millior as Lifeguard and Allison Hulen as concession worker; as well as the following four substitutes: Ryan Lincoln, Lance Levernz, Abby Dollens, and Madison Gordon. Pay rate will be beginning rate on wage scale. Motion passed unanimously.

A Pool Lift was ordered from Columbia Pool and Spa for a total cost of \$5,359.00.

Items Which May Arise

Aquasize Classes will be offered at the pool this summer on Monday and Wednesday from 11:15 a.m. to noon. And Water Walking will be offered on Tuesday and Thursday from 11:15 a.m. to noon. Price and start date to be announced at next meeting.

The I beam pads have been installed at the Recreation Center gymnasium.

Discussion was held regarding fixing the leak under the garage door at the Recreation Center. Park Director will present solution at next meeting.

Richard Dickerson moved with a second to hire Meghan Dawson as front desk receptionist at the Recreation Center to be paid beginning rate on wage scale. Motion passed unanimously.

The Lady Panthers softball will be working at Nathan A. Tolson Bicentennial Park on Saturday, April 19, 2014 from 8:00 a.m. to noon—they will be painting picnic tables and mulching.

Richard Dickerson moved with a second from Harold Beasley to approve placing the 2 benches donated by the Rotary Club at Jaycee Park behind the backstop. Motion passed unanimously.

Richard Dickerson moved with a second from Laurie Peavler to accept the current bid from Tad England of \$3,300.00 to replace the roof at Nathan A. Toalson Bicentennial Park Shelter House pending a second bid for a metal roof if within same price range. Motion passed unanimously.

Laurie Peavler moved with a second from Harold Ward to repair the Scoreboard at East Field. Motion passed unanimously.

The Jaycee Park Shelter House roof was repaired by Tad England for a total cost of \$720.00.

Harold Beasley moved with a second from Dick Ward to fix the backstop at Jaycee Park ball field. Motion passed unanimously.

The City Square has been mulched—Gazebo to be worked on over next few weeks.

Park Director reported the roof and gutter at the Concession stand at City Park needs repair.

Park Director reported that South Field and Jaycee Park need wire behind home plate.

Discussion was held regarding to need to work on the Dug outs at South Field in the Fall.

The playground equipment behind North Shelter at City Park will be fixed and painted this Summer.

The Park Crew has been cleaning, power washing and replacing light bulbs in all Shelters.

Picnic tables throughout the Parks have been repaired and painted.

The tree stumps have been removed at City Square and will be removed from Jaycee Park within next 2 weeks.

Park Director reported that trees need to be planted throughout all of the Parks.

Dick Ward moved with a second from Harold Ward to approve the pool slide metal to be repainted by Tad England at a labor cost of \$1,500.00 plus paint. Motion passed unanimously.

Harold Ward moved with a second from Richard Dickerson to use \$1,000.00 to purchase various supplies needed for the pool. Supplies needed are: Paint, chemicals, umbrellas for lifeguards, 5 fanny packs, whistles, lanyards, utility hooks, and 3 Lifeguard tubes. Motion passed unanimously.

The 5 Sessions of Swim lessons will begin June 9, 2014 and will be held on Monday, Tuesday, Wednesday, and Thursdays. First session is June 9-19; second session is June 23-July3; third session is July 7-17; fourth session is July 21-31, and fifth session is August 4-14. The cost for group lessons is \$40.00 for children age 6 and up and \$35.00 for Preschool level. Private lessons are offered for 8 thirty minute sessions for a total cost of \$80.00.

Park Director reported that Lifeguards will now be on deck during Swim Lessons.

Richard Dickerson moved with a second from Dick Ward to use the \$4,500.00 monies donated from Centralia Friends of the Park and another local individual toward upgrading the Pool House which would include repairing

roof above boys dressing room, repairing door frames, painting doors, adding lockers for staff, and rearranging the basket room. Motion passed unanimously.

Meeting adjourned at 8:56 a.m.

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

Respectfully submitted: Andrea Owens-- Secretary