

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, June 17, 2014
Centralia Recreation Center – 12:00 PM

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

Also Present: Erle Bennett- Park Director, Andrea Owens- Park Department Secretary

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

May 7, 2014 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Park Report

Harold Ward moved with a second from Bev Reynolds to allow Centralia Friends of the Park to utilize Nathan A. Toalson Bicentennial Park for "Movie Night in the Park" on Saturday, June 28, 2014—the movie "Frozen" will be shown at dusk, with other activities to begin at 6:00 p.m.. Motion passed unanimously.

Richard Dickerson moved with a second from Harold Ward to allow New Beginnings Church to rent South Field on Saturday August 9, 2014 at the rental cost of \$100.00, for a public fundraiser Field day event. Motion passed unanimously.

JoDean Newsted moved with a second from Laurie Peavler to allow Nathen Pulliman to rent South Field for the rental fee of \$100.00 on a Saturday in July that the field is available to host a one day Red Robin Tournament for 10 U Boys. Motion passed unanimously.

Park Board opted to remove the sand volleyball court at South Shelter due to excessive renovation cost. The Park Board will be searching for future options in developing that area.

Laurie Peavler moved with a second from Dale Davison to purchase two Diggers toys for new sandboxes at City Park. Motion passed unanimously.

Richard Dickerson moved with a second from Laurie Peavler to install a Kiosk sign for the Disc Golf Course layout and Rules, as well as sign for each Disc Golf hole. Motion passed unanimously.

Harold Ward moved with a second from Bev Reynolds to get the slide fixed at Nathan A. Toalson Bicentennial Park at a cost of \$1,400.00. Motion passed unanimously.

Laurie Peavler moved with a second from Marilyn Dick to install a metal roof on Nathan A. Toalson Bicentennial Park Bathroom at a cost of \$3,600. Motion passed unanimously.

Park Director reported that the first baseball camp in the Parks was a success with 28 children that attended. The next camp is Golf Camp, to be held July 8th-11th. Information and forms are available at the Recreation Center.

Park Director informed Park Board of completed and upcoming Park maintenance projects—see attached list for details.

Pool Report

Daily attendance at Pool to date is 2,530.

There are 85 participants enrolled in Swim Team, and 4 participants enrolled in Diving Club.

The first session of Swim Lessons had 13 participants. The second session will run from June 23 to July 3, 2014.

There are 14 participants enrolled in the June session of Aqua-Size. The July session will run from July 7 to July 31, 2014 at 11:15 a.m. Monday thru Thursday.

Bev Reynolds made a motion with a second from JoDean Newsted to allow CFP to host a movie night at the swimming pool depending upon space available for equipment. Motion passed unanimously. Details will be provided at next meeting.

Recreation Center Report

It was reported that the Recreation Center currently has 2443 members.

The current enrollment of classes at the Recreation Center is: Morning Yoga-11 participants; Low Impact Aerobics-8 participants; 5 AM Aerobics-8 participants; Morning Zumba-7. Classes offered for the month of July will be: Evening Yoga/Aerobics on M and W evening at 5:30 p.m.

New equipment for the Fitness Center is in: 3 Treadmills and One Recumbent Bike. A new Elipital has been ordered and will arrive in approximately 4 weeks.

Park Director will gather painting bids for the following interior of Recreation Center: Bid 1.) Game Room, Kids Zone, Activity Room, and Dressing Rooms. Bid 2.) Gym, Track, and Fitness Center. Bids will be presented at next Park Board Meeting.

Harold Ward made a motion with a second from Bev Reynolds to purchase 6 Foam Rollers for Yoga/Aerobics classes at a cost of \$20.95 each, plus shipping for a total cost of \$150.22. Motion passed unanimously.

Items Which May Arise

Park Director informed Park Board of a \$650.00 donation from Chuck DeWeisse Photography for the Parks Dept.

Park Director recommended looking at enforcement options for possession of controlled substances in the Parks. Park Director will be working with City Attorney on options.

Richard Dickerson made a motion with a second from Laurie Peavler to begin City benefits of accruing 2 week vacation and retirement benefits to take effect the pay period ending June 29, 2014 for Andrea Owens due to working full time hours. Motion passed unanimously.

Next meeting scheduled for July 8, 2014 at 12:00 PM.

Meeting adjourned at 1:38 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary

Park Director Report 6/17/14

Parks:

- 1.) Dugout repair and painting at East and South ballfields.
- 2.) Backstop repair at South Field, Jaycee Park, and T-Ball Field.
- 3.) The need for future improvements on the infields at South Field, Jaycee Park, East Field and T-Ball Field.
- 4.) Re-facing the Scoreboards at North and West Fields.
- 5.) Electric repairs in all Park restrooms, shelters, and the Gazebo.
- 6.) Repaired and painted all picnic tables.
- 7.) Repairing and staining of all park benches.
- 8.) Repaired all parking blocks in parking lots. Must finish painting parking spaces in City Park. Will finish installing handicapped parking signs in July.
- 9.) Tear drop playground improvements nearing completion. Equipment has been repainted and working on PVC barrier and installation of Kiddie cushion.
- 10.) Near completion of installing parking area at Tear Drop area at City Park.

Pool:

- 1.) Repaired starting blocks.
- 2.) Installed new handicapped Lift
- 3.) Repainted slides
- 4.) Repaired all benches on Decks
- 5.) Repainted doors and all trim
- 6.) Repainted interior of dressing rooms and basket room.
- 7.) Renovated basket room.
- 8.) Brought all electric up to code with GFI plugs.