

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, September 16, 2014

Centralia Recreation Center – 12:00 PM

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

**Also Present:** Erle Bennett- Park Director, Andrea Owens- Park Department Secretary, and Heather Lockett.

Meeting was called to order at 12:04 p.m. by Park Board President, Mike Kinkead.

August 19, 2014 Minutes were approved by consent.

Treasurer's Report was approved by consent.

**Recreation Center Report**

It was reported that the Recreation Center currently has 2,513 members.

The current enrollment for classes at the Recreation Center is as follows:

- Morning Yoga -12 participants
- Evening Yoga/Pilates -9 participants
- 5 AM Aerobics -8 participants
- Low Impact Aerobics – 14 participants
- Kids Fit—7 participants
- Seniors in Shape—16

The bridge class has been cancelled due to lack of enrollment, plans to offer another class for the Spring are underway.

The four week Volleyball Camp on Saturday mornings from 9:00 a.m. to 11:00 a.m. has 32 girls enrolled.

The Recreation Center has switched to Charter internet and will be implementing a Facebook page over the next few weeks in order to better advertise classes and activities.

Three treadmills have had new belts installed that are covered under warranty.

The Recreation Center is upgrading from two separate printers to one large color printer from Data Comm that will be installed this week.

**Park Report**

Dale Davidson made a motion with a second from Harold Ward to trade the Side by Side tractor for a Kubota purchase from Lawn and Leisure for a total cost of \$2,347.85. Motion passed unanimously.

Kraft Foods in Columbia will be utilizing all three Shelters at City Park on Saturday September 27, 2014 from 8:00 a.m. to 4:00 p.m.

The two Diggers for the sand boxes at City Park have been delivered and will be installed next week.

The new Handicap Swing has been installed at JayCee Park; the new tube slide at Nathan A. Toalson Park will be installed on a weekend due to CIS using the Park for recess during the week.

The additional bathroom doors for the Bicentennial bathrooms have been delivered—once installed, upgrade of BC bathrooms will be complete.

The Cross Country Meet will be held at City Park on Saturday October 14, 2014.

### **Pool Report**

The final pool attendance at end of season was 12, 359.

The pool has been drained and is closed for the season---pool will be winterized by Harper within next 2 weeks.

### **Long Term Plans Meeting**

The specific committee members will hold a special evening meeting on Sunday September 28, 2014 to discuss long term plans for the Parks, Pool, and Recreation Center.

### **Items Which May Arise**

Discussion was held about requesting a grant from Trans Canada again this year to use toward tree planting in the Parks.

Discussion was held regarding putting the ball fields on a rotation of receiving yearly infield conditioner.

Room rental at Recreation Center was discussed---possibility of lowering rates will be looked into at next meeting.

City/Park ordinances were discussed regarding not allowing patrons to utilize rooms at Recreation Center in order to sell products.

Park Director reported that a patron has made a request for an Archery Shooting Range---more information will be gathered and discussed at a later date.

Discussion was held regarding the possibility of Park Department putting in a bid to mow the cemetery for the City. To be tabled until next meeting.

The Park Board accepted the resignation of Pool manager, Eva Guile.

Next meeting scheduled for October 21, 2014.

Meeting adjourned at 1:04 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary