

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, October 21, 2014
Centralia Recreation Center – 12:00 PM

Park Board Members Present: Mike Kinkead, Harold Ward, Richard Dickerson, Dale Davidson, Laurie Peavler, 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.

Minutes from September 16, 2014 and September 28, 2014 were approved by consent.

Treasure's Report was approved by consent.

The Long Term Goals for the parks, pool, and recreation center will be prioritized after assessing the specific needs of the pool. To be addressed at next meeting.

Recreation Center

It was reported that the Recreation Center currently has 2,515 members.

The following is a list of class enrollment for the current session:

- ❖ Seniors in Shape—22 participants
- ❖ Low Impact Aerobics—11 participants
- ❖ 5 AM Aerobics—10 participants
- ❖ Morning Yoga—11 participants
- ❖ Kids Fit—11 participants

(All classes will be running until the end of November, except Kids Fit and Seniors in Shape)

- ✚ The Kids Fit program will end Monday October 27, 2014 and will be revisited about doing another program in January 2015.
- ✚ The first session of Seniors in Shape class ends Friday October 31, 2014. A new 6 week session will run November 3 thru November 26, 2014 and December 15 thru December 31, 2014. Forms are available at the Recreation Center.

Marilyn Dick made a motion with a second from Harold Ward to hire Samatha Bryson as an instructor and to pay for Group Exercise certification under the agreement of teaching at least 8 sessions of classes at the Recreation Center. Specific class she will be teaching will be determined at a later date. Motion passed unanimously.

Richard Dickerson made a motion with a second from Laurie Peavler to purchase a double floor mounted ballet bar for the Seniors in Shape class at a cost of \$531.95. Motion passed unanimously.

Richard Dickerson made a motion with a second from Laurie Peavler to approve the Centralia Friends of the Park utilizing the gymnasium at the Recreation Center for basketball practice on Mondays, Wednesdays, and Fridays for the months of November 2014 thru February 2015, and to play tournaments on Saturdays for the month of December. Motion passed unanimously.

Park Director reported that Facebook for the Recreation Center is up and running with pictures to be added over the next month. The latest news and class info will be updated each session.

Richard Dickerson moved with a second from Harold Ward to allow Centralia High School to utilize half of the gymnasium at the Recreation Center per school agreement from 3:30 p.m. to 5:15 p.m. for practice during the CHS basketball tournament December 8, 2014 to December 13, 2014. Motion passed unanimously.

The Coaching Clinic and Youth Camp will be held at the Centralia High School instead of the Recreation Center.

Park Report

The employees of Kraft Foods event took place in City Park on September 27, 2014 and went very smoothly with approximately 500 people attending the event.

Harold Ward moved with a second from Richard Dickerson to allow CHS to utilize the North Baseball field for use of a Fall Youth Camp on October 28, 29, 30 from 4:30 p.m. to 6:30 p.m. at a cost of \$30 per camper. The rental fee will be waived because all proceeds will be going towards renovation of the field and the batting cage. Motion passed unanimously.

The Park Director reported that Erich Chick and Jesse Bohlmeyer will be organizing weekend baseball and softball tournaments next summer for the Parks and Recreation Department.

The Nathan A. Toalsen Bicentennial Park bathroom project is completed with total expenditures being \$13,600.

Pool Report

Discussion was held regarding the need to hire a pool manager before January so training can be underway.

Bev Reynolds made a motion with a second from Dale Davidson to allow the Sturgeon summer school program to utilize the Centralia Municipal pool twice a week from 12:00 p.m. to 1:00 p.m. for approximately 65 students. Motion passed unanimously.

Items Which May Arise

Park Director reported an estimated cost of \$24,000 to repair gutters and gutter guard covers at the pool. Additional information and options will be presented at the next meeting.

Bev Reynolds made a motion with a second from Harold Ward to change out the paper towel dispensers at the Recreation Center and replace them with hand dryers. Motion passed unanimously.

Discussion was held regarding the need to paint the bathrooms at JayCee park. No action taken at this time.

Next meeting scheduled for November 18, 2014 at 12:00 p.m.

Meeting adjourned at 1:26 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary