

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, November 18, 2014
Centralia Recreation Center – 12:00 PM

Park Board Members Present: Mike Kinkead, Harold Ward, Richard Dickerson, Dale Davidson, and Harold Beasley.

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

Meeting was called to order at 12:08 p.m. by Park Board President, Mike Kinkead.

Minutes from October 21, 2014 were approved by consent.

Treasure's Report was approved by consent. Discussion was held to use possible grant monies toward new sidewalks for all parks in order to meet ADA requirements.

Specific needs of the pool are still being addressed, and Park Director is in process of gathering more information from companies in order to better know how to move forward with the repairs of the pool.

Recreation Center

It was reported that the Recreation Center currently has 2,532 members.

The Recreation Center is in the middle of a session for classes. Our regular classes being offered in January are as follows:

- ❖ Step Aerobics 5:00- 6:00 a.m. Mon, Wed, Fri
- ❖ Morning Yoga 8:30- 9:30 a.m. Mon – Fri
- ❖ Kids Fit 9:00 -10:00 a.m. Mon and Wed
- ❖ Seniors in Shape 10:00-11:00 a.m. Mon – Fri
- ❖ Low Impact Aerobics 5:30- 6:30 p.m. Mon – Thursday
- ❖ Evening Yoga/Pilates 6:30 – 7:30 p.m. Tues and Thursday

We have two new classes that will be offered starting in January as well:

- ✚ Moms Fit at Noon on Mon, Wed, and Fridays----This will be a high impact aerobic class taught by Samantha Bryson. This class will be perfect for stay at home moms as well as working mothers looking to get fit on their lunch break. The class will be \$1.00 per class plus \$1.00 per child and must be paid up front in full for the session.
- ✚ Body Blast Express 7:15- 8:00 p.m. on Mon and Wed----This will be a high energy, non-stop movement class taught by Christi Austin.

For details on any of the classes, please contact the Recreation Center at 573-682-2196. Forms will be available at the front desk the middle of December to sign up for our classes that will begin in January.

Richard Dickerson moved with a second from Harold Ward to allow senior citizens age 60 and older to attend the Seniors in Shape class for free admission for annual members and a flat rate of \$1.00 per class for non-members. Motion passed unanimously.

Harold Beasley made a motion with a second from Richard Dickerson to pay Andrea Owens' salary directly from the Recreation Center account from November 1 to March 31. From April 1 to October 31, Andrea's salary will be paid 50% out of Park funds and 50% out of Recreation Center funds. Motion passed unanimously.

Richard Dickerson moved with a second from Harold Ward to implement the NICHA insurance program for the Recreation Center, which will allow patrons with a specific Blue Cross Shield insurance to get reimbursed by their company for working out up to twelve times a month. Motion passed unanimously.

Per policy, the Park Board unanimously agreed to not allow the gymnasium at the Recreation Center to be used for a self defense class fundraiser.

The Park Director reported that the ballet bar for the Seniors in Shape class will be installed next week.

The Park Director reported that the Recreation Center now has bulletin boards and strips throughout the building to signage, advertisements, and Kids Club activities.

Discussion was held regarding the need to decide which cardio equipment will be traded out the next fiscal year. No decision made at this time, to be tabled until further notice.

Harold Ward made a motion with a second from Dale Davidson to allow the Recreation Center to purchase a foosball table at a cost of \$600.00. Motion passed unanimously.

Park Report

The Park bathrooms have been closed for the season and fields are in process of being winterized.

The Park Department received a \$500.00 donation from Consolidated Electric for the purchase of trees for the Parks. Park Director reported that 16 new trees have been planted throughout City Park, and two Memorial trees have been replaced.

The Park Director reported that the Kiwanis Club donated 8 trees that have been planted at the City Square.

Harold Beasley made a motion with a second from Dale Davidson to sell the Park van. Motion passed unanimously.

The Kiosk and signs for the Disc Golf course made by the Missouri Vocational Enterprise have been delivered to the Park Department and will be installed in the Spring.

Pool Report

Harold Ward moved with a second by Richard Dickerson to hire Paige Horton as the Pool Manager for the summer of 2015 with a start date to begin several weeks before the pool open---actual start date and pay rate to be determined at a later date.

The Park Director reported that the Pool Committee has started a list of proposals for pool changes and will be discussed at next meeting.

The Park Board recommended that the Park Director obtain three bids for upgrading our grating system at the Pool and to present the bids at the next Park Board meeting.

Items Which May Arise

Harold Beasley made a motion with a second from Harold Ward to allow guests of Carol Rodgers from the First Baptist Church to use our bathroom/shower facility on December 6 and December 7, 2014 after hours at a special rate of \$1.00 per person under the 24 hour Guest agreement form. Motion passed unanimously.

Discussion was held regarding the addition of a street sign named "Janey Enlow Lane" to the City Park.

There will be a CPR class held for Recreation Center employees---date to be determined.

Next meeting scheduled for December 16, 2014 at 12:00 p.m.

Meeting adjourned at 1:56 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary