

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, December 16, 2014

Centralia Recreation Center – 12:00 PM

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

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

Meeting was called to order at 12:09 p.m. by Park Board President, Mike Kinkead.

Minutes from November 18, 2014 were approved by consent.

Treasure's Report was approved by consent.

Recreation Center

It was reported that the Recreation Center currently has 2,545 members.

There will be no classes the last two weeks of December due to the holidays. Our new two month session of classes will start Monday January 5th. The following is a list of classes we will be offering:

❖ 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

Two new classes:

- ✚ 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.

Forms are now available at the front desk. **All participants must fill out a form and pay the amount due for the entire session---there must be at least 8 participants enrolled in order for the class to be held.** For details on any of the classes, please contact the Recreation Center at 573-682-2196.

Richard Dickerson moved with a second from Harold Beasley to allow the Centralia Friends of the Park to utilize the gymnasium at the Recreation Center in March for Bingo, date to be determined by next meeting. Motion passed unanimously.

The Park Board denied the request to hold a Martial Arts class at the Recreation Center due to liability issues.

The interior painting of the Recreation Center rooms will be done by the Park Crew.

The hand dryers for the restrooms have been ordered and will be installed by Stidham Electric. Discussion was held regarding the purchase of air purifier for the restrooms and fitness center. Park Director will follow up on costs and present to Park Board at next meeting.

The Recreation Center has purchased 3 new carpets from Hillyard at a total cost of \$381.00 to replace the monthly charge of \$108.00 for mats from Aramark.

The Park Board is reviewing re-finance options for the Recreation Center.

Park Report

Richard Dickerson moved with a second from JoDean Newsted to allow the Living Nativity to use the City Square on December 20, 2014. Motion passed unanimously.

The Park van will be advertised for sale in the Guard newspaper and will be accepting sealed bids for up to a month.

Pool Report

Marilyn Dick moved with a second from Harold Beasley to accept the lowest bid offered of \$28,000.00 from Westport Pools to replace the guttering system at the pool. Motion passed unanimously.

Richard Dickerson moved with a second from JoDean Newsted to adopt the pool committee recommendations. Motion passed unanimously. The list of recommendations are as follows:

- ❖ The Pool will now open the Saturday before Memorial Day.
- ❖ The Pool will now close the second Friday after school starts, or the Friday before Labor Day whichever occurs first.
- ❖ Pool parties will now also be offered on Tuesday nights 7:30 p.m. to 9:30 p.m. and on Saturday mornings from 10:30 a.m. to 12:30 p.m.
- ❖ The Private pool party cost will remain the same of \$150 for 75 persons or less, \$175 for 76 to 125 people and \$200 for 126 people or more--- a \$20.00 fee will be added if concessions are needed.
- ❖ The Household season pass will start at \$150.00 per a family of four or less, and will increase \$10.00 for each additional person added to the pass.
- ❖ Swim lessons will now be \$40.00 for early sign ups 2 weeks prior to start of session and \$50.00 for late sign ups, and will run four 2-week sessions instead of five 2 week sessions.
- ❖ Swim Team will now be \$60.00 per child with a family maximum of \$100.00.
- ❖ There will now be 2 coaches plus one guard per swim lesson session and 2 coaches per away swim team meets and 3 coaches at conference. At home swim meets, there will be one guard on duty plus one concession worker.
- ❖ The Centralia School District will be paying \$3,000.00 plus the pool manager rate or \$3,750.00 with the Parks Dept paying the manager, to utilize the pool during summer school.
- ❖ The early morning swim will be offered for 8 weeks starting in June and will be held MWF 5:00 a.m. to 6:00 a.m. at a pre-paid cost of \$48.00 per person. There must be 8 participants enrolled in order to hold this class.

Items Which May Arise

Laurie Peavler made a motion with a second from Bev Reynolds to install a can light at outside entrance of 24 hour door. If can light is not possible to install at that location, then an LED light will be installed. Motion passed unanimously.

The Park Director reported that the porta potties in the Parks will not be serviced during the winter months at a savings of \$240.00 per month. They will be available for use again in April 2015.

Christyne Robertson has trees to donate to the Parks department in memory of her son Paul Guthman.

The Park Director reported that he is in the process of reorganizing the Park and Pool concessions for the summer months.

The Park Director reported that the letters of intent have gone out for possible hires for the summer staff.

A grant has been written to Hubbell asking for assistance in completing the Nathan A. Toalsen playground area with ADA compliant sidewalks and additional kiddie cushion.

JoDean Newsted moved with a second from Harold Ward to elevate Steve Buckert's position to Head of Maintenance & Construction for Parks and Rec on a part time basis at a rate of \$15.00 per hour. Motion passed unanimously.

Next meeting scheduled for January 20, 2015 at 12:00 p.m.

Meeting adjourned at 1:48 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary