

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, January 20, 2015
Centralia Recreation Center – 12:00 PM

Park Board Members Present: Mike Kinkead, Marilyn Dick, Harold Ward, Richard Dickerson, Harold Beasley, and Bev Reynolds. Dale Davidson arrived at 12:40 p.m.

Also Present: Erle Bennett- Park Director, Andrea Owens- Park Department Secretary, and Matt Harline-City Administrator.

Meeting was called to order at 12:02 p.m. by Park Board President, Mike Kinkead.

Minutes from December 16, 2014 were approved by consent.

Treasurer's Report was approved by consent.

The Budget goals/pay scale adjustments has been tabled until the February 3, 2015 special budget meeting.

The Park Director is researching options for refinancing the Recreation Center.

The Park Department is going to submit a bid to mow the cemetery for the City of Centralia.

Recreation Center

It was reported that the Recreation Center currently has 2,638 members. Membership total last month was 2,545 and last year total was 2,394.

Current Enrollment for classes are as follows:

- ❖ Step Aerobics - 12 participants
- ❖ Morning Yoga - 14 participants
- ❖ Kids Fit - 9 participants
- ❖ Seniors in Shape-7 participants
- ❖ Low Impact Aerobics -10 participants
- ❖ Evening Yoga/Pilates -15 participants
- ❖ Moms Fit- 9 participants
- ❖ Body Blast -10 participants

Discussion was held regarding the option of punch cards for classes at the Recreation Center. No decision was made at this time, to be tabled until later date.

Richard Dickerson moved with a second from Marilyn Dick to allow the purchase of one Octane Elliptical and one Incline Training Treadmill for the Fitness Center, pending payment will be deferred until after April 1, 2015 due to fiscal year cycle. Motion passed unanimously.

The Park Director reported that a new light has been installed at the 24 hour door. The hand dryers for the restrooms will be installed by Stidham Electric next week.

The interior of the Activity Room of the Recreation Center has been painted. The Game Room will be painted next.

The Park Board denied the request for Girl Scout cookies to be sold at the Recreation Center during CFP games.

Park Report

Staffing plan will be presented at the Budget Meeting.

The Park Director shared information about various grants he is pursuing for the Parks.

Pool Report

The Park Director reported that half of the \$28,000 has been paid to Westport Pools, and plans are underway for the guttering project to begin this week.

Marilyn Dick made a motion with a second from Bev Reynolds to allow the Park Director to pursue the following projects for the Pool. Motion passed unanimously:

- ❖ Repair the sewage line
- ❖ Replace the shower heads in Bathhouse
- ❖ Obtain 2 basin sink for Basket Room
- ❖ Replace the urinal trough in Men's restroom
- ❖ Replace 2 broken lights inside the pool
- ❖ Install additional screens in the Basket Room
- ❖ Caulk expansion joints on the deck
- ❖ Repair lane line reel and paint lane lines
- ❖ Repair pool walls

The Park Director reported that many former pool employees will be returning this year, and that an ad will be in the newspaper for applicants to apply at Pool/Parks for summer of 2015. Pay scale will be discussed at the special budget meeting.

Items Which May Arise

A letter was read from Erich Chick regarding his request to do baseball field improvements. Request has been tabled until more information is gathered.

A proposal from Local Live to utilize the town square on July 11, 2015 has been tabled until further notice.

The Park Board approved request by unanimous consent to allow CFP Little Panthers to utilize the entire gymnasium for practice from 5:30 p.m. to 7:00 p.m. on January 22, January 29, and February 5, 2015; and to also use gymnasium on Saturday January 31, 2015 for a tournament.

The Park Director reported that he has made a request to the Chamber of Commerce to reimburse the Park Department for trash pick-up at Anchorfest.

The Park Director discussed that he is in the process of obtaining a bid to install a new tower for his computer due to 5 years of operation.

Discussion was held regarding the purchase of a C3 machine to spray clean the restrooms at the Recreation Center and Parks.

The Park Director reported that he met with the Missouri Commission of Human Rights on January 19, 2015, and is developing a list of projects completed and pending projects in order to be ADA compliant in the Parks.

Next meeting scheduled for February 3, 2015 at 12:00 p.m. for a special budget meeting and February 17, 2015 at 12:00 p.m. for a regularly scheduled monthly meeting.

Meeting adjourned at 1:36 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary