

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, March 17, 2015
Centralia Recreation Center – 12:00 PM

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

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

Meeting was called to order at 12:11 p.m. by Park Board President Mike Kinkead.

The February 17, 2015 Minutes were approved by consent.

The Treasurer's Report was approved by consent.

Harold Ward made a motion with a second from JoDean Newsted to move \$49,900 from the Park Sales Tax to the Pool fund to finish the grating project at the pool and fund other pool improvements. Motion passed unanimously.

Richard Dickerson made a motion with a second by Dale Davidson to give the Park Director a 4% pay raise to go into effect April 1, 2015. Motion passed unanimously.

Recreation Center Report

It was reported that the Recreation Center currently has 2,744 members. Last month the membership total was 2,721 and last year the membership total was 2,481.

The new class session running from March 9, 2015 through April 17, 2015 has the following number of participants:

- ❖ 5 AM Step Aerobics held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick.—9 participants
- ❖ Morning Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—12 participants
- ❖ Morning Yoga held Tues. and Thurs. from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—10 participants
- ❖ Kid's Fit held Wed. mornings from 9:00 a.m. to 10:00 a.m. taught by Velda McKenzie-12 participants
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—9 participants
- ❖ Mom's Fit held MWF held from Noon to 1:00 p.m. taught by Samantha Bryson—17 participants
- ❖ Low Impact Aerobics held MTWTH from 5:30 p.m. to 6:30 p.m. taught by Christyne Robertson—13 participants
- ❖ Pilates/Yoga held Mon and Wed nights from 6:30 p.m. to 7:30 p.m. taught by Christyne Robertson—13 participants
- ❖ Zumba held Tues. and Thurs. nights from 6:30 p.m. to 7:30 p.m. taught by Emily Hedrick—35 participants

Discussion was held regarding adding a Kickboxing class on Saturday mornings for the next session.

The Kids Zone painting project is complete. The bathrooms at the Rec Center will be painted next.

The following equipment for the Fitness Center was delivered March 17, 2015: 2 Ellipticals, 1 Recumbant Bike, and 1 Dumbbell Rack.

Park Report

The Park Board declined the Advertisement request per Park board policy.

The Park Director reported that the DNR grant to assist with projects in the Park has been submitted.

The Kiwanis are donating money to fund the Park Department to help with the following projects at JayCee Park: Sandbox with 2 diggers, handicap access, and 6 trees.

The Rotary Group will be donating money to fund the Park Department to help upgrade the Disc Golf Course.

Harold Ward made a motion with a second from Dale Davidson to accept the list of returning Park Employees: Corky Mortimer, Jimmy Enlow, Alec Ford, Troy Motley, and Steve Buckert; and to accept the list of new Park Employees: Austin McBride, and Tyler Forsee and Jake Enlow. Motion passed unanimously.

Laurie Peavler made a motion with a second from Marilyn Dick to accept Ehrich Chick's request to rent the North field at \$100 per day rental fee for April 11-12 and May 2-3 for MU Club baseball to play two weekend series against Kansas State and Kansas with CHS baseball to charge admission and work the concession stands. Motion passed unanimously.

Dale Davidson made a motion to allow Ehrich Chick to pursue sponsorship program with local businesses that would entail signage on baseball field fence. Motion failed for a lack of a second.

The Park Director reported that he will be applying for a Trim Grant to help with the purchase of trees throughout the parks.

Laurie Peavler and Richard Dickerson offered to be on the Fourth of July Committee to help plan and organize events.

The Park Director reported that the Chamber of Commerce will be paying for the trash pick-up services during Anchorfest.

Pool Report

The Swimming pool will be filled on May 11, 2015.

The Lifeguard Certification and CPR classes will be held May 18, 19, and 20, 2015.

A Training day for lifeguards will be held on May 21, 2015.

The installation of the new grate system has begun and will be complete by next week.

The sewage line has been repaired at the pool.

JoDean Newsted made a motion with a second from Harold Ward to accept the following new employees for the pool: Isabella Beard, Maddie Flick, Katie Million, and Carter Kinkead. Voting for: Harold Ward, Marilyn Dick, Dale Davidson, Laurie Peavler, Richard Dickerson, Harold Beasley, and JoDean Newsted. Abstaining: Mike Kinkead.

The Park director reported that the following items need to be purchased for the Pool: chemicals, rope, cash registers, and possibly 5 additional lawn chairs.

JoDean Newsted made a motion with a second from Harold Ward to purchase two cash registers at \$99.00 each to be used at the Centralia Municipal Pool. Motion passed unanimously.

Items Which May Arise

Richard Dickerson moved with a second from JoDean Newsted to allow the Park Director to pursue trading 4 pieces of old equipment from the Fitness Center for a Rowing Machine. Motion passed unanimously.

Laurie Peavler made a motion with a second from JoDean Newsted to allow the purchase of new toys for the Kids Zone at an approximate cost of \$1,300.00. Motion passed unanimously.

Dale Davidson made a motion with a second from Harold Beasley to allow the Park Director to purchase a C3 Cleaning Machine at a cost \$1,937.00—cost to be divided between the Park Department and Recreation Center. Motion passed unanimously.

Discussion was held regarding the need to place gravel out at the Teardrop area. The Street Department will haul in the rock and will be reimbursed by the Park Department.

The Park Director reported that new refrigerators are needed at the City Concessions and at Bicentennial Park Concessions.

The Park Director reported that new grills are needed throughout the City Park area.

Discussion was held to revisit the possibility of dredging the North pond.

Discussion was held regarding the need to fix the concrete at the Skate Park.

A special meeting about refinancing the Recreation Center will be held as soon as a date can be set.

Next meeting scheduled for April 21, 2015 at 12:00 p.m.

Meeting adjourned at 1:39 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary