

Centralia Park Board Meeting Minutes (unapproved)

Wednesday, April 21, 2015

Centralia Recreation Center – 6:00 PM

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

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

Meeting was called to order at 12:05 p.m. by Park Board President, Mike Kinkead.

Minutes from the April 7, 2015 and April 15, 2015 meetings were approved by consent.

Treasurer's Report was approved by consent.

Discussion was held regarding refinancing the Recreation Center, as Park Director is in the process of contacting lending agencies.

**Recreation Center**

It was reported that the Recreation Center currently has 2,756 members. Last month the membership total was 2,744 and last year the membership total was 2,502.

The new class session began April 18, 2015 and will run until May 22, 2015. The list of classes being offered are as follows:

- ❖ 5 AM Step Aerobics held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick.
- ❖ Morning Yoga held Tues. and Thurs. from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens.
- ❖ Mom's Fit held MWF held from Noon to 1:00 p.m. taught by Samantha Bryson.
- ❖ NEW CLASS—KICKBOXING held Saturday mornings from 8:30 am. To 9:30 a.m. taught by Samantha Bryson.

These following classes will be held May 11, 2015 through May 29, 2015:

- ❖ Morning Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson.
- ❖ Low Impact Aerobics held MTWTH from 5:30 p.m. to 6:30 p.m. taught by Christyne Robertson.
- ❖ Pilates/Yoga held Mon and Wed nights from 6:30 p.m. to 7:30 p.m. taught by Christyne Robertson.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson.

The classes held at the Recreation Center will be modified for the months of June and July. More details will be provided at the next meeting.

Harold Beasley moved with a second from Harold Ward to allow Lance Cooley to fix DVR/24 hour camera security system at the Recreation Center for a total cost of \$1,700. Motion passed unanimously.

**Park Report**

Harold Ward moved with a second from Laurie Peavler to allow the Garden Club to reserve the Gazebo at City Square on May 2, 2015 for their annual plant and flower sale. Motion passed unanimously.

Richard Dickerson made a motion with a second from Harold Beasley to allow the Park Department to replace the damaged scoreboard at East Field after meeting \$5,000.00 deductible plus adding steel posts, as well as allowing the Lady Panthers to pursue the costs of an upgraded board and to pay difference with sponsors and signage. Motion passed unanimously.

The Park Director reported that the North Field scoreboard will be painted and rotted poles will be replaced. The scoreboard at South Field has slipped a bracket and will be fixed by Stidham Electric.

The Park Department will be landscaping the Gazebo at City Square. The Park Department will also be landscaping the Bicentennial Park concession stand area.

The Park Director reported that the Chance Foundation will help renovate the Gano Chance Memorial near the Middle Shelter.

The Park Director reported that the bathrooms at all the Parks are now open.

### **Pool Report**

The Park Director met with Westport Pools on April 21, 2015 to discuss some of the possible projects at the Pool. Reportedly, the filtration system is in good shape, but will get updated this summer.

The Park Director will meet with Fry and Associates April 22, 2015 to discuss the possible projects at the Pool.

The Park Board will be meeting to discuss the pool project and refinance options at a special meeting in two weeks.

### **Items Which May Arise:**

Richard Dickerson moved with a second from Bev Reynolds to allow Heather Demint to rent the West Field for the rental cost of \$100.00 per field per day on May 9, 2015 and May 10, 2015 for a 10U and 12U boys tournament. Motion passed unanimously.

Discussion was held regarding field rental, and the Park Board reaffirmed its policy of field rental prices being \$100.00 per field per day.

The Park Director reported plans to pursue the installment of an Archery Range behind the Water Plant.

Richard Dickerson made a motion with a second from Harold Ward to allow the 4-H Club to reserve the City Square on May 12, 2015 for a monthly meeting. Motion passed unanimously.

Laurie Peavler made a motion with a second from Bev Reynolds to allow Park Director to pursue bids from local contractors regarding dredging out the North Pond at City Park next spring. Motion passed unanimously.

The Parents As Teachers will be having their annual water safety course at the pool on Saturday July 18, 2015 from 10:30 a.m. to 12:30 p.m.

The Park Director reported that some of the 4<sup>th</sup> of July activities planned for City Park are: Slip-N-Slide by pond, fishing tournament, water polo or basketball at the pool, and kayaking in the pond.

Next meeting scheduled for May 19, 2015.

A special night meeting will be scheduled in 2 weeks to further discuss the refinancing of the Recreation Center and the Pool project.

Meeting adjourned at 1:32 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary