

Centralia Park Board Meeting Minutes (unapproved)

Wednesday, April 29, 2015

Centralia Recreation Center –6:30 PM

Park Board Members Present: Mike Kinkead, JoDean Newsted, Marilyn Dick, Dale Davidson, and Harold Beasley.

Also Present: Erle Bennett- Park Director, Andrea Owens- Park Department Secretary, Scott Wall and Dave White - Westport Pools, William Fry - Fry and Associates, Curt Kelly-Kelly Homes, and Jerry Daugherty-Reinhardt Construction.

Meeting was called to order at 6:31 p.m. by Park Board President, Mike Kinkead.

Representatives from Westport Pools gave a power point presentation about history of their business, experience in architectural design, experience in fixing/installing pools and splash grounds, as well as preliminary concepts for the pool improvements.

William Fry gave a presentation and booklet handout about pre-fabricated Shelter houses. Fry also provided information about building bath houses and installing spray grounds.

Harold Beasley moved with a second from JoDean Newsted to pursue sending out RFQ's (request for qualifications) to contractors for the pool project.

Items Which May Arise:

The Park Director will pursue obtaining cost for an additional parking lot at the Pool.

The Park Director reported that the Park Department received a check from insurance company for \$8,554.00 for the loss of the East Scoreboard.

Marilyn Dick made a motion with a second from Harold Beasley to establish a fee structure of \$50.00 rental fee of a shelter house for clubs/organizations, other than non-profit, to raise money that will benefit our youth and community. Motion passed unanimously.

Next meeting scheduled for May 19, 2015.

Meeting adjourned at 8:56 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary