

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, August 18, 2015

Centralia Recreation Center –12:00 PM

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

Also Present: Erle Bennett- Park Director, Andrea Owens- Park Department Secretary, Matt Harline-City Administrator, Duke Newsted-Boy Scout, and Ethan Peyton.

Meeting was called to order at 12:04 p.m. by Park Board President, Mike Kinkead.

Minutes from the July 21, 2015 meeting were approved by consent.

Treasurer's Report was approved by consent.

Ethan Peyton addressed the Park Board with ideas for a dog park at City Park between North and South fields. The Park Board discussed researching the total cost of adding a dog park and to possibly include this addition into the Budget for the next fiscal year. To be tabled until Spring 2016.

Marilyn Dick made a motion with a second from Dale Davidson to allow Boy Scout Duke Newsted to install a 3 X 3 concrete monument at City Square to represent Veterans killed in action. Motion passed unanimously with JoDean Newsted abstaining.

Recreation Center

It was reported that the Recreation Center currently has 2,739 members. Last month the membership total was 2,745 and last year the membership total was 2,469.

A new six week class session will begin Monday August 24, 2015. Classes being offered are as follows:

- ❖ 5 AM Aerobics held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick.
- ❖ Morning Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson.
- ❖ Morning Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson.
- ❖ Mom's Fit held MWF from 12:00 p.m. to 1:00 p.m. taught by Samantha Bryson.
- ❖ Low Impact Aerobics held MTWTH from 5:30 p.m. to 6:30 p.m. taught by Christyne Robertson.
- ❖ Yoga/Pilates held MW evenings from 6:35 p.m. to 7:30 p.m. taught by Christyne Robertson.
- ❖ Zumba held TTH nights from 6:30 p.m. to 7:30 p.m. taught by Taylor Ross.
- ❖ Kickboxing held Saturday mornings 8:30 a.m. to 9:30 a.m. taught by Samantha Bryson (***begins Aug 22***).

Discussion was held regarding hiring policies for the Parks and Recreation Department regarding physicals for all new employees. The Park Director will submit a policy at the next meeting.

The Park Director reported that a meeting was held at City Hall today with the financial consultant to further discuss refinancing options for the Recreation Center. A special meeting will be held September 1, 2015, to discuss the RFQ's, with plans to present details about refinancing the Recreation Center to the City Council at their September 21, 2015 meeting.

Pool Report

The pool attendance to date is 12, 407 –Last year's attendance at this time was 11,377.

Discussion was held regarding the possibility of enforcing an age policy at the pool. The Park Board agreed by unanimous consent to not develop a policy for age limit at this time.

The Park Director reported that the pool will close for the season to the public on Wednesday, August 19, 2015—the pool will be available for P.E. classes the last two weeks of August—the pool will be drained on Friday, August 28, 2015.

The Park Director reported that the deadline for RFQ's is Friday, August 28, 2015. The Park Board will meet Tuesday, September 1, 2015 to vote on the most qualified company to conduct the pool project. Plans are underway to begin the pool renovation in September 2015.

Park Report

Bev Reynolds made a motion with a second from Laurie Peavler to allow Heather Demint to use East and West fields on September 12 and 13, 2015 for a 12U girls tournament at the rental fee of \$100 per day per field. Motion passed unanimously.

Discussion was held about adding a rental fee to the use of concession stands---no decision made at this time, to be tabled until a later date.

The Park Director conducted tree inspection/audit with Jim Lee---identified trees that need to be removed.

The Park Director gave a recap of the recent projects that has been done/and to be completed in the Parks:

- **City Square:**
 - Tree removal/plant 6 trees
 - Stump removal
 - Fill dirt south side
 - Aerate/seed
- **Jaycee Park**
 - Sandbox
 - Tree removal/plant 8 trees
- **BC Park**
 - Seeding
 - Concession stand renovation
 - Dugouts/Parking
 - Scoreboard
 - Landscape flagpole/entry
 - Rebuild shed/Re-key/Clean Chalk room
- **City Park**
 - Finish Dugouts
 - Restrooms/Concession stand
 - Backfill @ South field
 - ADA sidewalks
 - Flag Pole
 - Disc Golf-Bridge
 - Stumps
 - Trees
 - Sandbox
 - Paint Shelters
 - Tennis courts/Pickle ball
 - Dog Park

Items Which May Arise:

The Park Director reported that a new dryer was purchased at the Recreation Center.

The Park Director reported that there is a need for tiling at the down spouts on the west side of the Rec Center away from the building. More details to be provided at the next meeting.

Next meeting scheduled for Tuesday September 1, 2015 for a special meeting to discuss RFQ's, and regularly monthly meeting for Tuesday, September 15, 2015 at noon.

Meeting adjourned at 1:13 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary