

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, September 1, 2015
Centralia Recreation Center –12:00 PM

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

Also Present: Erle Bennett - Park Director, Andrea Owens - Park Department Secretary, Arthur Dollens, and Jim Enlow.

Meeting was called to order at 12:08 p.m. by Park Board President, Mike Kinkead.

Bev Reynolds made a motion with a second from JoDean Newsted to accept the bid from Westport Pools, with Jerry Daughtery as subcontractor, for the pool project to begin the end of September, 2015. Motion passed unanimously; Mike Kinkead did not vote. The Park Director will present the bid at the next City Council meeting on September 14, 2015.

The Park Director reported that the following changes need to be made at the pool: a camera installed in parking lot, a shaded area to be added to the pool deck, addition of ice machine in concession stand, and possible new diving boards.

Items Which May Arise:

Arthur Dollens arrived at 12:50 p.m.

Harold Beasley moved with a second from Richard Dickerson to allow the City, pending written approval from the Department of Natural Resources, to move forward with the bore project at the Tear Drop, which consists of dumping slurry into the North Pond. The City will be assisting the Park Department with the dredging of the pond. Motion passed unanimously.

Next meeting scheduled for Tuesday, September 15, 2015 at noon.

Meeting adjourned at 1:03 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary