

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, September 15, 2015  
Centralia Recreation Center –12:00 PM

**Park Board Members Present:** Mike Kinkead, Marilyn Dick, Laurie Peavler, Dale Davidson, Harold Ward, Richard Dickerson, 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 12:04 p.m. by Park Board President, Mike Kinkead.

Minutes from the August 18, 2015 and September 1, 2015 meetings were approved by consent, with the following amendment made to the September 1, 2015 Minutes: “Bev Reynolds made a motion with a second from JoDean Newsted to accept the bid from Westport Pools, with Reinhardt Construction as subcontractor, for the pool project to begin the end of September, 2015.”

Treasurer’s Report was approved by consent.

**Recreation Center**

It was reported that the Recreation Center currently has 2,729 members. Last month the membership total was 2,739 and last year the membership total was 2,513.

The six week class session has the following number of participants:

- ❖ 5 AM Aerobics held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick-12 participants.
- ❖ Morning Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson-8 participants.
- ❖ Morning Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-8 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-14 participants.
- ❖ Mom’s Fit held MWF from 12:00 p.m. 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-10 participants.
- ❖ Zumba held TTH nights from 6:30 p.m. to 7:30 p.m. taught by Taylor Ross-14 participants.
- ❖ Kickboxing held Saturday mornings 8:30 a.m. to 9:30 a.m. taught by Samantha Bryson-12 participants.

The current class session will end Friday, October 2, 2015. The next six week session will begin Monday, October 12, 2015.

Richard Dickerson made a motion with a second from Dale Davidson to pursue the tiling project at the Recreation Center at a cost of \$1,500.00. Motion passed unanimously.

**Park Report**

The Park Board agreed by unanimous consent to allow an RV to park overnight at City Park on Saturday, October 10, 2015. Motion passed unanimously.

The Park Director gave a recap of the recent projects that have been completed in the Parks:

- **City Square:**
  - Aerate
  - Landscape Gazebo
  - Tree removal
- **Jaycee Park**
  - Sandbox complete/Diggers installed
  - Tree removal/plant trees
  - New trash cans

- **BC Park**
  - Scoreboard installed
  - Landscape flagpole complete
  - Left Field Club benches with banner complete
  - Dugouts being renovated at East Field
- **City Park**
  - 4 New Grills to be added
  - Painting at North Shelter with plans to Landscape
  - Scoreboard painted/new lettering at South Field
  - ADA sidewalks installed
  - Flag Pole at Middle Shelter up/Landscaping to be done
  - Disc Golf-Bridge
  - Re-roof dugouts/concession stand
  - 12 Trees planted
  - Sidewalk on Howard Burton in progress

Harold Beasley moved with a second from Harold Ward to allow Park Director to purchase additional trees for the Parks at a cost up to \$1,000.00. Motion passed unanimously.

Discussion was held regarding the waiting of the DNR testing at North Pond in order to pursue the project of dumping slurry in the pond, with plans to dredge the pond. Results of DNR testing to be addressed at next meeting.

Laurie Peavler moved with a second from Richard Dickerson to add a \$30.00 rental fee for use of concession stand in addition to the regular \$100 field rental fee. Motion passed unanimously.

### **Pool Report**

The Park Director reported that the City Council approved the Park Board's request to utilize Westport Pools for the pool project to begin late September, 2015. A contract will be up by Westport Pools, and will be reviewed by City Attorney.

The final attendance for the pool this season was 12, 407, and last year's final attendance was 12,359.

The Park Director reported some of the changes that are to be considered will be: One less lifeguard on deck due to baby pool being taken out and addition of Splash ground; pool season will end again next year when school starts; and a Standard Operations Manual will be written with the assistance of Westport pools.

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

The Park Director discussed the need for a snow blower at the Recreation Center. Park Director will investigate cost and present to Park Board at next meeting.

The Park Director reported the Recreation Center will be purchasing plants from In Full Bloom for the foyer area.

A check for \$1,250.00 was donated from Hubbell Foundation for the ADA sidewalks at Bicentennial Park.

The Park Director discussed a proposal for physicals for employees at the Parks and Recreation Department. The Park Director will pursue the cost of background checks, and investigate the option of prior physicals working upon beginning employment for the Park Department. To be further discussed at next meeting.

Next meeting scheduled for Tuesday October 20, 2015.

Meeting adjourned at 1:11 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary