

## Centralia Park Board Meeting Minutes (unapproved)

Tuesday, October 20, 2015

Centralia Recreation Center –12:00 PM

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

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

Meeting was called to order at 12:07 p.m. by Park Board President, Mike Kinkead.

Minutes from the September 15, 2015 meeting were approved by consent.

Treasurer's Report was approved by consent.

### **Recreation Center**

It was reported that the Recreation Center currently has 2,691 members. Last month the membership total was 2,729 and last year the membership total was 2,515.

The current six week class session began October 12, 2015 and will run until Friday, November 20, 2015. This 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-11 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-9 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-15 participants.
- ❖ Mom's Fit held MWF from 12:00 p.m. to 1:00 p.m. taught by Samantha Bryson-9 participants.
- ❖ Low Impact Aerobics held MTWTH from 5:30 p.m. to 6:30 p.m. taught by Christyne Robertson-6participants.
- ❖ Zumba held TTH nights from 6:30 p.m. to 7:30 p.m. taught by Taylor Ross-9 participants.

Julie Crum taught a volleyball camp for 3<sup>rd</sup> through 6<sup>th</sup> graders on Saturday, October 17, 2015 at the Recreation Center—51 students participated at a cost of \$2.00 per child.

Richard Dickerson made a motion with a second from Harold Beasley for the Parks Department to implement a background check on all current and future employees at a cost of \$12.00 per employee; as well as continue with the pre-employment physicals at a cost of \$75.00 each and the pre-employment drug screening at \$52.00 each. Motion passed unanimously.

Richard Dickerson made a motion with a second from Bev Reynolds to allow the Parks Department to purchase a snow blower from Ritchies Hardware Store. Motion passed unanimously.

Plants purchased from In Full Bloom have been placed throughout the front entrance, the foyer, and hospitality room at the Recreation Center.

The Park Director reported that the tiling project is underway—Park Department has sawed and cut trench lines, and will begin to take out the asphalt.

### **Park Report**

The Park Director gave a handout and a recap of the recent projects that have been completed and/ or will be completed in the Parks. See attached sheet.

The Park Director reported that 110 trees have been planted throughout the parks.

The restrooms will be winterized and closed for the season the first of November 2015.

The City Administrator reported that a test kit has been ordered to assess the health of the North Pond in order to determine if the dirt will be usable or need to be hauled away for the dredging of the pond project.

**Pool Report**

The Park Director presented a sketch layout for the new concession stand, bathrooms, zero entry, tables, and Splash ground.

The City Administrator reported about the Finance meeting---due to the best proposal offered, the Park Department will be utilizing Central Boone Bank of Centralia, Missouri to refinance with a direct placement type of funding.

**Items Which May Arise:**

The Park Director discussed the need to have a special meeting within the next couple of weeks to determine the specifics on the Splash ground, the type of lighting in parking lot, the installation of the security/sound system, and plumbing and electrical issues.

The Park Director reported that he plans to attend a school board meeting in the next few months to address the long term lease regarding adding T-ball fields and reconfiguring the parking area at Bicentennial Park for East and West fields.

Next meeting scheduled for Tuesday November 17, 2015.

Meeting adjourned at 1:00 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary