

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, November 15, 2016
Centralia Recreation Center –Noon

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

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

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

The October 18, 2016 and October 19, 2016 Minutes were approved by consent.

The Treasurer's Report was approved by consent.

Recreation Center

It was reported that the Rec Center currently has 2,878 members. Last month the membership was 2,855, and last year the membership was 2,708.

The Fall class session that will end November 23, 2016 had the following number of participants:

- ❖ 5 AM Aerobics held Mondays and Fridays from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick-5 participants.
- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson-7 participants.
- ❖ Traditional Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-16 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-16 participants.
- ❖ Mom's Fit held MWF from 12:00 p.m. to 1:00 p.m. taught by Samantha Bryson-8 participants.
- ❖ Evening Aerobics M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson-10 participants.

There will be a 4 Week session of classes for the holidays to be held beginning November 28, 2016 through December 21, 2016. We will be offering the above classes, as well as a new class called "Holiday Fix" and will be taught by Amber Waltemate. This class will be held on Tuesday and Thursday at from 12:00 -12:45 p.m. Forms will be available next week at the Recreation Center.

The Archery Program held at Show-Me-Outdoors on Saturdays has been a success with 28 youth participating.

Discussion was held about using "Keep it Safe" back up program for the computers at the Recreation Center. The Park Director will explore more options and present to Park Board next meeting.

Marilyn Dick made a motion with a second from Bev Reynolds for the purchase of four 30 inch oscillating fans at a cost of no more than \$3,520.00 for the Fitness Center. Motion passed unanimously.

Discussion was held regarding the possibility of replacing two upright bikes and the hyperextension bench in the Fitness Center. No decision was made at this time.

The Park Director reported that Hubbell Power Systems now has a reimbursement program for its employees to become members at the Recreation Center.

Harold Beasley arrived at 12:27 p.m.

Park Report

The Park Director gave a recap of projects finished/to be completed in the Parks:

- The lips have been removed from all of the ballfields.
- East and West field have been seeded and aerated.
- The Centralia school district purchased sod for North field.
- North field needs infield conditioner.
- South field is in need of a new dug outs.

- The City Square stumps have been removed, as well as two benches that were damaged.
- The City Square has been seeded and strawed, landscaping to be done around Gazebo in the spring.
- All trees at the City Park have been mulched for the winter season.
- Picnic tables have been moved back under shelter houses.

Harold Beasley made a motion with a second from Dale Davidson for the transfer of \$3,600.00 from Park sales tax to the Park fund in order to cover the additional cost of the concrete pad for the dug outs at North field. Motion passed unanimously.

Harold Ward arrived at 12:50 p.m.

The Park Director presented a list of projects for consideration:

- Purchase/trade in of new lawn mower-\$10,000
- Dog park at City Park-\$10,500
- Re-surface driveway at City Park-\$10,000
- Re-model South Field playground -\$8,500
- Draining of North Pond- \$24,000
- Resurface entry way at Bicentennial Park-\$6,000
- Upgrade JayCee Park bathrooms to ADA compliance-\$9,800
- Upgrade JayCee Park T-ball field-\$15,200
 - Concrete -\$8,700
 - Fencing -\$5,000
 - Turface- \$1,500
- City Square upgrade of 4 benches, 3 picnic tables, 3 concrete pads-\$5,600
- Pool bail out-\$18,000
 - Deck lights-\$1,200
 - Parking lights-\$1,200
 - Sump pump-\$3,500
 - Umbrella-\$6,500
 - Small pump-\$300
 - Starting blocks—to be determined

Richard Dickerson made a motion with a second from Harold Beasley for the Park Department to upgrade the JayCee Park bathroom to become ADA compliance at a cost of \$9,800.00. Motion passed unanimously.

Bev Reynolds left at 1:01 p.m.

Richard Dickerson made a motion with a second from Harold Ward to revamp the T-ball field at JayCee Park to include concrete, fencing, turface, and four sets of bleachers at a total cost of \$15,200.00. Motion passed unanimously.

Meeting adjourned at 1:17 p.m.

Next meeting scheduled for December 6, 2016 at 12:00 p.m. to discuss the long term goals and bids on the North Pond. No regularly scheduled meeting for third Tuesday of the month due to holidays.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.