

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, January 17, 2017
Centralia Recreation Center –Noon

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

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

Meeting was called to order at 12:01 p.m. by Park Board President, Mike Kinkead.

The Park Board welcomed the new park board member, Mandy Barnes, who was appointed by Mayor Tim Grenke at the City Council meeting on January 16, 2017. Discussion was held regarding interest in the Vice President position—to be further reviewed at the next meeting.

The Treasurer's Report was approved by consent.

The December 6, 2016 Minutes were approved by consent.

Recreation Center

It was reported that the Recreation Center currently has 2,958 members. Last month the membership was 2,883 and last year the membership was 2,767.

A new session of classes began Monday January 2, 2017 and will run through the end of February. The following is a list of classes being offered and number of participants signed up thus far; registration for classes still open:

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

The Adult Rec League began Wednesday January 4, 2017 and is held at the high school from 7:00 p.m. to 9:00 p.m. every Wednesday night. Cost is \$24.00 for session that will end March 22, 2017, or \$3.00 walk-in fee. There were 18 participants last week.

The Archery classes held on Saturday mornings at Sho-Me-Outdoors have been cancelled at this time.

The Park Director reported that the Keep It Safe computer back up program has been installed and running smoothly.

Projects that have been completed at the Rec Center include:

- A walk through maintenance check of all of the equipment in the Fitness Center.
- Lockers in the restrooms have been repaired and re-installed.
- Oscillating fans have been installed in the Fitness Center.
- Protective baskets have been installed around the cameras in the building.
- The foosball table has been repaired.
- All duct work has had the exterior cleaned.

The Recreation Center will be hosting a family movie night Saturday January 21, 2017 at 7:00 p.m. The movie to be shown is "The BFG" and concessions will be available.

Park Report

The Park Director reported that the huge tree at JayCee Park has been cut down and plans to move log are underway.

Sand has been spread at JayCee Park and posts have been removed at the t-ball field.

Discussion was held regarding a way to provide more parking at the JayCee Park. The Park Director will investigate cost of pipe for a culvert and report back to the Park Board at the next meeting.

Harold Ward made a motion with a second from Harold Beasley to accept the bid from Brown's Plumbing for \$5,500.00 to redo the plumbing at the JayCee Park restrooms in order to meet ADA requirements. Motion passed unanimously.

The Park Director asked the Park Board to bring ideas for summer recreation programs to the next board meeting.

Pool Report

The Park Director reported that the Pool will open on Memorial Day, May 29, 2017, with the pool clean up and staff meetings to be held the week before.

Discussion was held regarding the possibility of holding the lifeguard training course at an indoor pool sometime in March. Details to be announced at a later date.

The splash pad will re-open prior to the pool opening, contingent upon weather.

The Park Board will review the prices for the pool concessions, admissions, and pool party fees at next meeting.

Director's Reports

The Park Director reported he will be submitting his end of the year report to the Board of Alderman by end of fiscal year in March 2017.

The Park Director passed out typed up reports on projects and maintenance list for the Park board to review and prioritize at next meeting.

The Park Director reported that he will be writing a grant to request tire mulch for park playgrounds.

Items Which May Arise

Richard Dickerson made a motion with a second from Bev Reynolds to allow the Park Director to attend the Parks and Recreation Spring conference in Branson, Missouri on March 7, 8, and 9, 2017 at a minimal cost of \$700.00, which may change depending upon room rates. Motion passed unanimously.

The request by Rita Jennings to hold a Zumbathon at the Recreation Center for a fundraiser was denied, but Park Board suggested utilizing the community room at City Hall or one of the Park shelters. The Park board also reported that the Zumbathon committee could utilize the stereo equipment from the Rec Center if needed.

Discussion was held regarding inclement weather and policy with Recreation Center—plans to continue with procedure of staying open for Kids Club when school dismisses early.

Meeting adjourned at 1: 23p.m.

Next meeting scheduled for February 15, 2017 at 12:00 p.m. Committee meetings plan to meet separately before next regular meeting, dates not determined at this time.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.