

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, January 16, 2018

Centralia Recreation Center—12:00 PM

**Park Board Members Present:** Richard Dickerson, Harold Beasley, Marilyn Dick, Mandi Barnes, and JoDean Newsted.

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

Meeting was called to order at 12:08 p.m. by Park Board Vice President, Harold Beasley.

The Minutes for November 21, 2017 were approved by consent.

The Treasurer's Report was not ready at this time.

**Recreation Center**

It was reported that the Rec Center currently has 2,955 members. Last month the membership was 2,901 and last year the membership was 2,958. 43 members are now enrolled as a Silver Sneaker member.

The classes being held currently at the Recreation Center have the following number of participants:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—11 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—23 participants.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson—9 participants.
- ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—9 participants.
- ❖ 5 AM Aerobics held M/F from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick—9 participants.
- ❖ Noon Yoga Flow held Wed from 12:00 p.m. to 12:45 p.m. taught by Andrea Owens—9 participants.
- ❖ Sculpt Class held T/TH from 12:00 p.m. to 12:45 p.m. taught by Samantha Bryson—16 participants.
- ❖ Body Blast held T/TH from 7:15 p.m. to 8:00 p.m. taught by Christi Austin—17 participants.

The Park Director reported that the 5<sup>th</sup> and 6<sup>th</sup> grade Youth Basketball program has finished their season, and that the 3<sup>rd</sup> and 4<sup>th</sup> grade levels have begun. Games will be played on Saturdays in January and February with approximately 7-9 games being played each Saturday. There will be 3 officials per game.

The Park Director reported that the following items need updated:

- Two of the 2013 treadmills (\$3,600 to replace treadmill/4,895 to replace with Incline Trainer)
- One upright bike (\$2,000 to replace bike)
- Ice machine to pool/replace with upright freezer
- LED bulbs continue to be replaced
- Computer at front desk
- Blinds in gymnasium

No decision was made at this time regarding updates and possible replacements. The Rec Center committee will be meeting to further discuss options.

The Park Director presented information about a new sound system to use for movies and concerts year around—a portable mixer board would be approximately \$1,100, with an additional \$120.00 for a microphone. No decision regarding purchasing a sound system was made at this time.

Marilyn Dickerson made a motion with a second from JoDean Newsted to purchase a movie license for a year contract at \$1,925.00 for seven movies to be shown at Rec Center, parks, and pool. Motion passed unanimously.

Richard Dickerson made a motion with a second from Mandi Barnes to allow the —A fir Prom Party” sponsored by the Centralia Police Department to be held at the Centralia Recreation Center on May 5, 2018 at no cost. Motion passed unanimously.

Plans are underway regarding upgrading the Rec Center with the purchase of a credit card reader that will coincide with the credit card reader at City Hall.

Marilyn Dick made a motion with a second from Richard Dickerson to purchase a kiosk at a cost of \$300.00 for the front foyer of the Rec Center for the Youth Sports programs. Motion passed unanimously.

## **Park**

The Park Director reported that the staffing would be slimmed down for the summer months in order to cut labor costs.

The Park Director reported that the following improvements need to be made throughout the Park Systems:

- (7) Water fountains are in process of being repaired at a total cost of \$3,000.
- Turface and sand will be spread on all ball fields.
- The concrete pad by water fountain by the Gazebo will be removed and replaced.
- (3) Trees will be removed at City Square.
- The East field fencing by third base will be repaired.
- The West field is in need of trench drains.
- The Skate park concrete needs to be replaced
- The City Park #30 storage building needs roof replaced.
- One bathroom in City Park needs to be upgraded to ADA compliance.
- Trash cans will be replaced with metal ones throughout the parks.
- Janey Lane at City Park is in need of resurfacing.
- Additional gravel will be added to the Tear Drop area.

The Park Director reported that there will be four free concerts in June 2018 at the Gazebo in City Square, and two free movies that will be shown during the summer months. Details will be available at a later date.

## **Pool**

The Pool will be filled on May 1, 2018.

The Pool will open on Memorial Day, May 28, 2018.

Discussion was held regarding prices for pool admissions and punch cards---to be determined at a later date.

Many lifeguards will be returning from last year, and board will only need to hire 3-4 new guards for the 2018 season.

The Park Director reported on some of the upcoming needs for the Pool:

- Leak in lights to be repaired
- New filter covers at a cost of \$1,500.
- Addition of ice machine.
- Finish sealing the parking lot.

### **Items Which May Arise**

The City Administrator reported that the City is applying for a grant this fall in order to upgrade sidewalks on Booth Street.

Discussion was held regarding the addition of walking trails being added throughout the park systems.

Special committee meetings will be held on the following dates:

- ◆ The Pool Committee will meet on January 23, 2018.
- ◆ The Rec Center Committee will meet on January 30, 2018.
- ◆ The Park Committee will meet on February 6, 2018.

Next regularly scheduled meeting will be held on Tuesday, February 20, 2018.

Meeting adjourned at 1:13 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.