# Centralia Park Board Meeting Minutes (unapproved) Tuesday, January 19, 2016 Centralia Recreation Center –12:00 PM

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

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

Meeting was called to order at 12:08 p.m. by Park Board President, Mike Kinkead.

Minutes from the December 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 2,767 members. Last month the membership total was 2,723 and last year the membership total was 2,394.

The current six week class session began January 4, 2016 and will end February 12, 2016. This session includes the following number of participants:

- ❖ 5 AM Aerobics held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick-9 participants.
- ❖ Morning Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson-12 participants.
- Morning Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-12 participants.
- Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-11participants.
- ♦ Mom's Fit held MWF from 12:00 p.m. to 1:00 p.m. taught by Samantha Bryson-13 participants.
- NEW 20 DAY CHALLENGE class held M-F from 5:30 p.m. to 6:30 p.m. taught by Taylor Ross and Christyne Robertson-39 participants.

The Park Director reported that the interior walls of the track and gymnasium have been painted. The painting of the Fitness Room will begin this week.

The Centralia High School donated a scoreboard table to the Recreation Center. The score table has been refurbished by Richman Graphics and is being used for CFP basketball games.

The Park Director presented information about the Nustep—a new piece of equipment that is wheelchair accessible and holds a capacity of 500 lbs. The Park Board discussed the possibility of replacing one of the Recumbant bikes with the Nustep. No decision was made at this time, to be further discussed at next meeting.

Bev Reynolds made a motion with a second from Laurie Peavler to lower the rental rates on the Activity Room and Conference Room from \$40.00 an hour per member and \$80.00 per non-member to \$40.00 for two hours, and an additional \$10.00 per hour after the first two hours for both members and non-members. Motion passed unanimously.

Richard Dickerson made a motion with a second from JoDean Newsted to allow the Centralia High School to utilize the Recreation Center for an After Prom Party from 11:30 p.m. to 6:00 a.m. at a total cost of \$100.00. Motion passed unanimously.

#### **Park Report**

The Park Director reported that the tree removal project is complete. Stumps will be removed this spring.

The Park Director reported that plans are underway for Summer Rec programs in the parks. Some of the ideas include: Teen nights, Archery, Tennis, and Pickle Ball. Brandon Kinkead will be the Summer Recreation Director. Seasonal workers for the parks will be presented at the next meeting.

### **Pool Report**

The Park Director reported that the following items for the pool project have been completed: pump installed, zero entry poured, steps and pool bench installed, and the tank and plumbing have been installed in the Splash Pad.

The Park Director reported the need for more exterior lighting in the parking lot for the pool area.

The Park Department is currently taking sealed bids until February 15, 2016 for two diving platforms with boards and one double funnel fiberglass pool slide.

The Park Director reported that the letters for return lifeguards will be sent out next week.

The Park Director reported that the dirt removed from the pool project will be used to fill the lot just north of the South Field parking lot.

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

The City Administrator reported that City Hall will be tracking the pool project expenditures and sending monthly reports to the Park Department.

JoDean Newsted reported that the Eagle Scout project will be installed on the East side of City Square once weather permits.

Next regular meeting scheduled for noon on Tuesday, February 16, 2016.

Meeting adjourned at 1:04 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary