

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, September 20, 2016  
Centralia Recreation Center –12:00 PM

**Park Board Members Present:** Mike Kinkead, JoDean Newsted, Laurie Peavler, Marilyn Dick, Richard Dickerson, Harold Beasley, and Harold Ward.

**Also Present:** Erle Bennett-Park Director, Andrea Owens-Park Department Secretary, Matt Harline-City Administrator, James Enlow-Previous Park Director, and family members- Jimmy Enlow, Shelly Enlow, Jake Enlow, and Max Enlow.

Meeting was called to order at 12:03 p.m. by Park Board President, Mike Kinkead.

Minutes from the August 16, 2016 were approved by consent.

The Treasurer's Report was approved by consent.

The Park Board recognized a lifelong commitment by Jim and Janey Enlow in their service to the Parks. A speech was given by Mike Kinkead, and a dedication of the "Enlow Picnic Area" was presented to Jim Enlow.

### **Recreation Center**

It was reported that the Rec Center currently has 2,875 members. Last month the membership was 2,876, and last year the membership was 2,513.

The new Fall class session that will end September 30, 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-9 participants.
- ❖ Ball/Body Bar Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson-6 participants.
- ❖ Traditional 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-7 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-9 participants.

A new session of classes will begin Monday, October 3, 2016. Registration forms will be available the last week of September at the Recreation Center.

A new incline bench was ordered for the Fitness Center at a cost of \$750.00 and will be delivered on September 23, 2016.

Marilyn Dick made a motion with a second from Harold Ward for the purchase of one rack of kettle bells with weights ranging from 5 lbs. to 50 lbs. at a cost of \$730.00. Motion passed unanimously.

The middle computer has been upgraded at the Recreation Center—the front computer will need to be completely replaced. Harold Beasley made a motion with a second from JoDean Newsted to allow the front computer to be replaced with all new hardware and software. Motion passed unanimously.

The Centralia Friends of the Park will be hosting a "Mother/Son" night at the Recreation Center on Saturday, November 5, 2016 from 6:00 p.m. to 8:00 p.m.

The Park Director reported that Tiger Upholstery has repaired all of the equipment pads in the Fitness Center.

Richard Dickerson made a motion with a second from Marilyn Dick to allow all of the five belts to be replaced on the cardio equipment at a cost of \$500.00 each. Motion passed unanimously.

Richard Dickerson made a motion with a second from Harold Ward to allow the Recreation Center roof to be repaired by Reinhardt Construction and All-Spec Metal Systems. Motion passed unanimously.

The Park Director reported that there are 33 tube bulbs to be replaced in the gymnasium of the Recreation Center—bulbs have been ordered through LaCrosse Lumber.

Guy Moran will be painting the Fitness Center under the volunteer program through his employment at Walmart.

The Park Director reported the trees have been ordered for the front parking lot of the Recreation Center and will be planted in October 2016.

Discussion was held about possible equipment for the Fitness Center to be ordered next fiscal year—to be further discussed at a special planning meeting.

### **Park Report**

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

- The Bicentennial playground and JayCee Park playground have been repaired and updated with new swings.
- The City Square will be seeded and aerated, as well as new trees planted this Fall once removal of dead trees completed.
- The roof will be replaced at Bicentennial Park Shelter with insurance covering the cost due to the storm.
- The City Park concession stand floor and shelves have been painted.
- The tire swing at South field playground had to be taken down due to code, will be replaced with another type of swing. The pea gravel will be replaced with rubber tire pieces for ADA compliance.
- Tree removal is underway in the Parks.
- The North field has been sprayed twice and will be aerated and seeded.
- The new dug out at North field will be built this Fall---will be moved down from prior location, and will also have electricity available.
- The roof at South Shelter will be repaired on the southwest corner, then entire roof will be painted.

### **Pool Report**

The pool has been drained and will be caulked and painted over the next two weeks.

The Park Director reported the need for new deck lights and parking lot lights for the next pool season.

The Park Director reported that landscaping will be done next Spring around the outside of pool area and parking lot area.

The Splash pad will be closed for the season on October 10, 2016.

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

Discussion was held regarding the age of children being left at the Recreation Center unsupervised—to be further discussed at next meeting.

The City Administrator discussed adding the Parks short-term/long-term goals to the City Comprehensive Plan—Park goals will be addressed at a special evening meeting.

Next meeting scheduled for noon on Tuesday, October 18, 2016 at the Recreation Center.

Special evening meeting scheduled for Wednesday, October 19, 2016 at 6:00 p.m. at the Recreation Center to address projects and goals.

Meeting adjourned at 1:19 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary