

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, December 6, 2016
Centralia Recreation Center –Noon

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

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

Meeting was called to order at 12:09 p.m. by Park Board President, Mike Kinkead.

The November 15, 2016 Minutes were approved by consent.

Recreation Center

It was reported that the Recreation Center currently has 2,883 members. Last month the membership was 2,878, and last year the membership was 2,723.

The Winter class session that began the first week of December has 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-8 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-11 participants.
- ❖ Traditional Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-13 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-17 participants.
- ❖ Mom's Fit held MWF from 12:00 p.m. to 1:00 p.m. taught by Samantha Bryson-9 participants.
- ❖ Evening Aerobics M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson-11 participants.
- ❖ NEW CLASS! Holdiay Fix held Tuesday and Thursday from 12:00 p.m. to 12:45 p.m. taught by Amber Waltemate-5 participants (still room to sign up!)
- ❖ Archery program held on Saturdays from 9:00 a.m. to 11:00 a.m. at Show-Me-Outdoors-14 participants.

Centralia Friends of the Park is utilizing the gymnasium at the Rec Center during the winter months for practice and tournaments all day on Saturdays. A formal schedule is located at the front desk of the Rec Center.

Richard Dickerson made a motion with a second from Harold Beasley to use the company "Keep it Safe" at \$50.00/month for the Recreation Center back- up system for the computers. Motion passed unanimously.

Richard Dickerson made a motion with a second from Harold Ward to transfer monies from the Recreation Center to the Centralia Municipal Pool for an approximate amount of \$30,700.00, depending upon delivery costs for the following list of items. Motion passed unanimously.

- ◆ Pool bailout -\$18,000
- ◆ Deck lights- \$1,200
- ◆ Sump pump - \$3,500
- ◆ Umbrella - \$6,500
- ◆ Small pump - \$300
- ◆ Starting Blocks – to be determined

The Park Director reported that the roof of the Recreation Center has been sealed and caulked to prevent future leaks.

The fans for the Recreation Center have been ordered and will be installed by Stidham Electric upon arrival.

Park Report

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

- The renovation of JayCee park T-ball field has begun with the fencing laid out, 12 loads of dirt, 15 tons of sand. Surface will be worked into field in the Spring 2017.
- Park Director discussed the option of concrete being poured around posts at JayCee park field to help eliminate weed eating.
- The restrooms and sidewalk at Jaycee Park will be revamped (as weather permits) to meet ADA compliance.
- The Park director reported that the school system has agreed to help with funding for the dug outs at North field .

Richard Dickerson made a motion with a second from Bev Reynolds to accept the pond bid from Craig Brooks for up to \$15,775.00 for the seining and dredging of the North Pond. Motion passed unanimously.

Richard Dickerson made a motion with a second from Harold Beasley for the Park Director to pursue the purchasing of rubber mulch for the South field playground and benches at City Square, by pursuing grant monies available. Motion passed unanimously.

Planning Update

Discussion was held regarding a plan to keep rain out of garage door area at the Recreation Center.

Discussion was held regarding the reconstruction of the lockers in the restrooms at the Recreation Center.

Discussion was held regarding the possibility of changing out the lights in the gymnasium as a long term goal.

Goals in list of priority are:

- 1.) Complete the list for pool (listed in above page)
- 2.) Renovation of JayCee Park—t-ball field and restrooms.
- 3.) Reconstruction of dug outs at North field.
- 4.) Completion of dredging of the North pond by Fall 2017.
- 5.) Upgrade at South field playground with rubber mulch and new swing.
- 6.) 4 Benches, 3 picnic tables, and 3 concrete pads at City Park.

Pool Report

The café umbrella for the pool has been ordered and will be installed upon arrival.

Items Which May Arise

The Park Director reported that there is a possibility of Centralia Friends of the Park or the Park Department taking over the 3rd and 4th grade Flag football. Decision to be determined at a later date.

Matt Harline reported that there is an insurance/benefits meeting for full time employees at City Hall December 7, 2016.

The Park Director read a letter of resignation as a Park Board member from Laurie Peavler.

Meeting adjourned at 1: 23p.m.

Next meeting scheduled for January 17, 2017 at 12:00 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.