

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, June 20, 2017

City of Centralia Square—12:00 PM

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

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

Meeting was called to order at 12:09 p.m. by Park Board Vice President, Harold Beasley.

The Minutes for May 16, 2017 were approved by consent.

The Treasurer's Report was approved by consent.

Recreation Center

It was reported that the Rec Center currently has 2,886 members. Last month the membership was 2,948, and last year the membership was 2,901.

The following is a list of classes being offered in June:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—10 participants.
- ❖ Traditional Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—10 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—19 participants.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson—7 participants.
- ❖ Aqua-size held M-TH from 9:00 a.m. to 9:45 a.m. at City Pool taught by Consuelo Baum—11 participants.

Matt Harline presented information about the Energy Performance Audit regarding the possibility of replacing the lighting and heating/cooling units for some of the facilities within the City of Centralia. Richard Dickerson made a motion with a second from Marilyn Dick to participate in the initial Energy Performance Audit at no cost to the Parks and Recreation Department, with participation in project to be determined at a later date. Motion passed unanimously.

The Park Director reported that the summer camps are going well, with the following number of kids participating:

- Girls and Boys basketball camps—24 participants.
- Volleyball camp—8 participants.
- Golf camp—8 participants.

There will be an all day golf tournament for the golf camp participants to be held at the Country Club Tuesday, June 27, 2017. The above camps will end the last week in June.

Park

The City Administrator provided the Park Board with a packet of information on the possible new addresses for all of the Park shelters and ball fields in order to offer detailed information to the public on directions for the Park facilities. A finalized list of addresses will be adopted at the next City Council meeting.

The Park Director reported that most everything is completed and up to date within all of the park systems. He gave a recap of the most recent completed projects:

- JayCee Park
 - Landcaping completed.
 - Will re-seed ball field in August.

- City Square
 - Landscaping completed.
 - Will re-seed the bare spots in August.
- Bicentennial Park
 - Parking lot painting will be completed this week.
 - A load of kiddie cushion will be installed at the swings.
 - The timer for lights at the Skate Park will be repaired this week.
- City Park
 - Scott Smith assisted with the removal of a cherry tree that had fallen in the park.
 - 2 large trees will be taken down this Fall with option of turning the trunks into chain saw art.
- North Pond
 - Will be renovated in the fall of 2017.

The Park Director reported the events in the parks have been very successful thus far—the third Music in the Parks will be June 22nd with Danelle Mathews and Mark Mustain performing. The Teen Night had approximately 90-100 participants. The next Movie night will be held on July 15th, showing the movie –Storks”.

The Park Director gave an itinerary of the 4th of July events to be held at City Park on Tuesday, July 4, 2017—see attached.

Pool

The pool attendance to date is 2,681, last year’s attendance to date was 3,478.

The Park Director reported that the Teen night swim held June 16th was a success.

The first Dive-in movie night will be held on Friday night June 23rd, with the movie –Jaws” to be shown. Cost is regular daily admission or punch pass. Movie begins at 9:00 p.m

The pool will be open until midnight on July 4, 2017 as part of the City Park 4th of July all day activities.

The Park Director reported that parking lot is completed at the pool.

Discussion was held regarding the random surprise training of the guards by tossing a manikin in the water for the guards to save, with CPR to be given to the manikin by all of the lifeguards. The Park Director informed the Park Board of the compliments given by the public about the professionalism of the lifeguards.

Bev Reynolds made a motion with a second from Marilyn Dick to allow a CFP to have a donation container available during the 4th of July activities in order to have extra monies to expand the fireworks for next year.

Items Which May Arise

The CFP Mouse Races fundraiser will be held Saturday night, June 24, 2017 at 5:00 p.m. in order to raise money for new South field dugouts.

The terms of the following Park board members will expire: Harold Beasley, Mike Kinkead, and Dale Davidson. Harold Beasley and Mike Kinkead both wish to be re-appointed to stay on the board. Dale Davidson was not present at meeting, but per telephone conversation, Dale has requested to stay on the board.

Meeting adjourned at 1:06 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.