

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, August 15, 2017

Centralia Recreation Center–12:00 PM

**Park Board Members Present:** Mike Kinkead, Richard Dickerson, Harold Beasley, Harold Ward, Dale Davidson, and Marilyn Dick.

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

Meeting was called to order at 12:06 p.m. by Park Board President, Mike Kinkead.

The Minutes for July 18, 2017 were approved by consent.

The Treasurer's Report was approved by consent.

**Recreation Center**

It was reported that the Rec Center currently has 2,860 members. Last month the membership was 2,875 and last year the membership was 2,876.

The regularly scheduled classes taught by Christyne Robertson will continue as follows:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m.

New session of classes will be offered as follows:

- Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens, begins Aug. 22, 2017.
- Slay the Day held T/TH from 5:30 a.m. to 6:15 a.m. taught by Amber Waltemate, begins Sept. 5, 2017.
- 5 AM Aerobics held M/F from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick, begins Sept. 11, 2017.

The Park Director reported that the Recreation Center is now a facility that is registered with the Silver Sneakers program. This program is available to people 65 years and older, who have Silver Sneakers as part as their medical supplemental insurance plan.

Kids Club begins Thursday, August 17, 2017 after school from 3:15 p.m. to 5:30 p.m. The new employees for this season are as follows:

Austin Kinkead, Adam Petty, Gracie Million, Gracie Peavler, Claire Hunter, Kailin Ross and Courtney Bowne. Brady Doppler will begin training with Velda McKenzie as Kids Club Director.

Discussion was held regarding the breakdown of types of memberships at the Rec Center. A rate comparison with other facilities in the area will be done by the Park Director and reported back to the Park Board next meeting.

The Park Director reported that the Fitness equipment in Fitness Center is in good shape according to our technician. Discussion was held regarding looking at equipment replacement again for the fiscal year April, 2018.

Richard Dickerson made a motion with a second from Harold Beasley to install new LED lighting in the parking lot of the Recreation Center at a cost of \$1,500.00 for lights, and \$2,000.00 for labor, for a total cost of \$3,500.00. Motion passed unanimously.

## **Park**

The Park Director reported that all projects have been completed within the park systems, with the exception of the North pond. The Park Director reported that the North pond project will begin in September—the pond will be dredged and deepened and the dam will be rebuilt.

The Park Director reported that the Park Department will be taking over the following Rec programs this year: Flag football, Basketball, and Baseball/Softball. Discussion was held developing an advisory board for each program.

Show Me Disc Sports will be co-hosting a Disc Golf Tournament on Sunday, August 27, 2017 at the City Park. Registration begins at 8:00 a.m. at the North Shelter. There is an option to pre-register directly at Show Me Disc Sports in Columbia, Mo.

## **Pool**

The pool total attendance for the season was 8,873. Last year's total attendance was 10, 844.

The pool officially closed to the public on August 13, 2017.

The Splash Pad will remain open until October, weather permitting.

## **Items Which May Arise**

Discussion was held regarding the playground project between the Library and the Park Department. Committee members will follow up and report outcome at next meeting.

The City Administrator presented a list of new addresses for the park system. By unanimous consent, decision was reached to wait until April of 2018 to put up signage in the parks.

Meeting adjourned at 1:22 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.