

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, November 21, 2017
Centralia Recreation Center—12:00 PM

Park Board Members Present: Mike Kinkead, Richard Dickerson, Harold Beasley, Marilyn Dick, Harold Ward, Dale Davidson, Mandi Barnes, Bev Reynolds.

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

Meeting was called to order at 12:07 p.m. by Park Board President, Mike Kinkead.

The Minutes for October 17, 2017 were approved by consent.

The Treasurer's Report was approved by consent.

Recreation Center

It was reported that the Rec Center currently has 2,901 members. Last month the membership was 2,874 and last year the membership was 2,853. 22 members are now enrolled as a Silver Sneaker member.

The classes being held currently at the Recreation Center have the following number of participants:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—12 participants.
 - ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—20 participants.
 - ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson—8 participants.
 - ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—8 participants.
 - ❖ 5 AM Aerobics held M/F from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick—8 participants.
- Two Holiday classes will be held in December:
- ❖ 1.) Holiday Fix at 6:00 p.m. Monday through Thursday for a 15 day "fix"—includes aerobics and a tracking of food intake, taught by Christyne Robertson.
 - ❖ 2.) Flow Yoga at Noon on Wednesday and Fridays for 5 days—December 6, 8, 13, 15, and 20. Class will be 30 minutes of Flow Yoga, focusing on core body strength, toning, and flexibility doing traditional Yoga poses; followed by 10-15 minute relaxation, taught by Andrea Owens.

The Park Director reported that the Youth Basketball program is in full swing and games for 5th and 6th grades start December 2, 2017. Games will be played every Saturday in December, with approximately 7-9 games being played each Saturday. There will be 3 officials per game. The 3rd and 4th grade level will begin playing games in January.

Harold Ward arrived at 12:21 p.m.

The Park Director reported the need to purchase a desk for the Youth Rec Director, the Park Board in agreement by unanimous consent.

A Pickle Ball Clinic will be held Wednesday, December 6, 2017 from 10:00 a.m. to 12:00 p.m. This clinic is free, and will be taught by Pat Carl, of Columbia, Missouri, to anyone over the age of 18. The Recreation Center will have the gym reserved for open Pickle Ball play on Monday through Thursdays from 10:00 a.m. to 12:00 p.m.

The Park Director requested a special Rec Center Committee meeting to discuss the needs of the Rec Center, specifically the needs of equipment in the Fitness Center. No decision made at this time for date of meeting—will be announced at a later date.

Park

The dredging of the North Pond is complete-further work will be done this spring on the east side. A Memorial Bench for Hunter Williamson will be purchased by Hubbell to be placed out by North Pond.

The Park Director reported that the park restrooms are now closed for the season. The last of park projects include mulching to winterize.

The Park Director reported that seven water fountains in the Parks are being rebuilt by Spirit Machinery, due to rusting of the bowls. Payment for this project will be after fiscal year in April 2018.

The Park Director reported that trench drains need to added to West Field between first and second bases.

Pool

The Pool has been completely winterized for the season.

The Park Director reported on some of the upcoming needs for the Pool:

- Close in screened areas in the old concessions building
- Add vents to the filter room
- Recondition the deck furniture.

Items Which May Arise

The Park Board agreed on not having a December meeting.

The Park Director reported that Kids Club is busy and going well with new Director.

The Park Director reported that the Parks and Rec staff has adopted a family for Christmas.

Discussion was held regarding starting back up the Adult Rec Basketball League after wresting is over—no decision made at this time.

Discussion was held regarding the option of putting in credit card readers within the City entities of Centralia. To be further discussed at a later date.

The City administrator reported that a special meeting will be held with the Alderman regarding sending out an RFP to upgrade their websites. The Park Director reported that a website has been created for Youth Sports through the Parks and Rec Department.

The City Administrator reported that the book keeping system will be changing slightly regarding keeping track of funds for the different departments for financial reporting.

Meeting adjourned at 12:44 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.