

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, August 21, 2018
Centralia Recreation Center
12:00 PM

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

Also Present: Erle Bennett-Park Director, Andrea Owens-Secretary.

Meeting was called to order at 12:10 p.m. by Park Board President, Mike Kinkead.

The Minutes from July 17, 2018 were approved by consent.

The Treasurer's Report was approved by consent.

Recreation Center

It was reported that the Rec Center currently has 3,015 members. Last month the membership was 2,997, and last year the membership was 2,860.

The following list is a new session of classes that will be held in September:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson-now in session.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-now in session.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson-now in session.
- ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-begins August 21, 2018.
- ❖ 5 AM Sculpt Class held T/TH from 5:00 a.m. to 5:45 a.m. taught by Samantha Bryson-begins September 4, 2018
- ❖ Noon Blast Class held T/TH from 12:00 p.m. to 1:00 p.m. taught by Jayci Gesling-begins September 18, 2018
- ❖ Zumba Returns held Monday nights 7:45 p.m. to 8:30 p.m. taught by Jayci Gesling-begins September 10, 2018.

The Park Director reported that Instructional Volleyball will be held on Sunday afternoons in September for 3rd through 6th grade girls on September 9, 16, and 23, 2018. They will be taught by the high school volleyball players and have a 45 minute practice, following with a 45 minute scrimmage. Forms are available at the Rec Center.

The Park Director reported that an Itty Bitty Basketball Clinic will be held on Sunday afternoons in October for 1st and 2nd graders. Times and dates will be announced at a later date.

Discussion was held regarding the XR600 Machine, which is similar to an Elliptical, but in a seated position. No decision made at this time.

Discussion was held regarding the option of upgrading the Air Hockey tables at the Recreation Center.

The Fitness Center and Conference Room have been re-painted. Office areas are being painted at this time.

Dale Davidson arrived at 12:34 p.m.

The Park Director reported that the front computer was down for a week, and a new computer system has been installed.

Park

The Park Director reported that the following projects have been completed at the Parks:

- The Skate Park concrete has been repaired and is complete.
- Janey Lane at City Park has been asphalted and speed bumps have been installed.
- The roofs on North and South Shelters restrooms have been replaced with metal roofs.
- The dam on the North Pond will have final grading by the end of August.

- Two flagpoles will be installed at the Bicentennial Park fields, and one will be installed at JayCee Park.
- Drains will be installed at the West Field.

The Park Department has been awarded a grant from the Missouri Department of Natural Resources in the amount of \$6,239.00 for 6 park benches and 5 picnic tables made out of scrap tire material. The benches and tables will be placed at North pond, Teardrop area, and South Field playground.

Flag Football will start September 9, 16, and 23, 2018 for 3rd and 4th graders. Practice will be from 2:00 p.m. to 2:45 p.m. with a game to follow from 3:00 p.m. to 3:45 p.m.

A Co-Ed Slow Pitch Softball League for adults 18 and older will begin on Tuesday, September 18, 2018. Games will be played Tuesday nights at 6:00 p.m. and 7:15 p.m. Cost is \$185 per team.

Pool

The pool closed on August 12, 2018 and the total pool attendance was 10,029. Last year's total pool attendance was 8,873.

Discussion was held for the pool to stay open a week later next season.

The Park Department will be looking into problems with the pool filter.

Discussion was held about the possibility of getting a pool Robot for cleaning and vacuuming next season. No decision made at this time.

The Splash Pad will remain open until October 1, 2018, weather permitting.

Capital Purchase and Projects

Richard Dickerson made a motion with a second from Harold Beasley to approve the list of capital projects once financing is approved. Motion passed unanimously. The list includes the following:

- South Field dugouts--\$16,500-17,500
- Water lines to North and South fields--\$3,600
- Irrigation System for North and South fields--\$5,000-\$6,500
- East Field restroom and water lines to both fields--\$20,000
- Security System Upgrades--\$5,500
- South Field playground--\$50,000

Items Which May Arise

Discussion was held regarding holding a Self-defense course for women 14 and older. Details will be provided at a later date.

Next regularly scheduled meeting will be held on Tuesday, September 18, 2018.

Meeting adjourned at 1:48 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary