

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, March 26, 2019  
Centralia Recreation Center  
12:00 PM

**Park Board Members Present:** Mike Kinkead, Marilyn Dick, Dale Davidson, Richard Dickerson, JoDean Newsted, Phil Hulen, and Mandi Barnes.

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

Meeting was called to order at 12:01 p.m. by Park Board President, Mike Kinkead.

The Minutes from March 15, 2019 and March 20, 2019 were approved by consent.

The Treasurer's Report was approved by consent.

**Recreation Center:**

It was reported that the Rec Center currently has 3,077 members. Last month the membership was 3,012 and last year the membership was 3,040.

The following is a list of classes that are currently being offered at the Recreation Center:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson-15 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson-28 participants.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson-12 participants.
- ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—9 participants.
- ❖ Zumba held Thursday nights from 7:30 p.m. to 8:30 p.m. taught by Jayci Gesling—13 participants.

Forms will be available the first of week of April for the next session of classes.

Marilyn Dick made a motion with a second from Mandi Barnes to hire Amber Davenport and Ericka Hill as Personal Trainers for the Recreation Center. Both trainers are certified to teach classes as well. A meeting will be held with the trainers on March 30, 2019 to address the logistics and details.

The Park Director reported that the Freemotion treadmill has been repaired with a new deck and belt.

**East Annex**

The Park Director reported that the building is busy with batting cage rentals, classes, and events.

There is currently a Body Blast class being held from 4:15 p.m. – 5:00 p.m. taught by Jayci Gesling with 21 participants. A request has been made for a 6 p.m. Body Blast class. This request will be further addressed with instructors and availability of space for class.

The Zumba class currently being held at the Recreation Center will be moved to the East Annex starting in May, 2019.

**Park Report**

There are currently 320 kids signed up for the Rec League summer ball program. The draft will be held on April 13, 2019. Once teams are picked, the Coaches will be contacting the parents to inform them of practice times.

The Centralia High School baseball team has their first home game Tuesday, March 26, 2019.

All of the baseball and softball fields have been treated with infield conditioner and will be ready for the first week of April, 2019.

The City Square has been aerated and seeded.

The South Field playground will be removed and a rock box will be made in that area. The Friends of the Park are helping purchase benches for South field area. Concrete by Jeff Preston and Fencing by Aaron Kroeger will also be installed beginning this week.

The bathroom at South Field is in the process of being remodeled so an ADA Porta Potty will be delivered to that area.

The items for the pier at North Pond have been ordered and will be installed upon arrival.

Discussion was held regarding applying for a \$10,000 and \$25,000 tree grants in order to replace trees throughout the parks.

### **Golf Course**

The Park Director reported that the area has been mowed twice and the golf team has been able to utilize the driving range.

The Park Director and Greens Keeper have been meeting to discuss options of chemicals to use for course.

Richard Dickerson made a motion with a second from Dale Davidson to purchase the following equipment from Windmill Golf Course at a cost of approximately \$10,000—Trim mower, Aerator, Broom, Ball Washer. Motion passed unanimously.

Marilyn Dick made a motion with a second from JoDean Newsted to declare the following items left at Golf Course as surplus property due to being over 10 years old and/or inoperable: Club Car, John Deere Greensmower, and Toro Reels. Motion passed unimously.

The Park Director reported that the Golf Course is in need of many trees planted throughout the grounds.

The Park Director reported that the Golf Course is in need of sod for the driving range and supplies for the T-boxes and greens.

The Park staff and volunteers are in the process of cleaning out the Clubhouse this week. Greg Stemme will be re-doing the bathroom at the back of the Course.

The Golf Course Committee is made up of: Mike Kinkead, Phil Hulen, Richard Dickerson, Gretchen Spires, Ethan Massey, and Denny Rusch. The committee will be meeting frequently until all fees, policies, and procedures have been determined.

Discussion was held regarding having a ribbon cutting with the Chamber of Commerce present for the public when Golf Course is ready to officially open May 4, 2019.

Discussion was held regarding names for the Course---to be voted on and determined at a later date.

### **Pool**

The pool will be opening the Saturday before Memorial Day this year, May 25, 2019.

Plans are underway to clean pool area the first week of April, 2019.

The new pool lights will be installed before opening day.

The new air conditioner unit will be ordered after April 1, 2019.

Plans are underway for the June 22, 2019 Triathlon. Details will be announced at a later date.

## **Items Which May Arise**

Discussion was held regarding opening the pool at the Golf Course. Discussion entailed the option for it to be open to the public, but not for a daily admission fee, but rather for a public membership price. A “no alcohol allowed in pool area” rule was also discussed. The Park Board President gave an analysis of 25 people joining at a cost of \$300 would cover the salary of lifeguards and help the pool pay for itself. No decision made at this time—will further discuss at next meeting.

Discussion was held regarding coming up with a logo for the Centralia Golf Course for shirts and hats.

Next regularly scheduled meeting will be held on Tuesday, April 16, 2019 at Noon.

Meeting adjourned at 1:28 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.