

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, December 15, 2009  
Centralia Recreation Center - 12:00 NOON

**Park Board Members Present:** Richard Dickerson, Mike Kinkead, Harold Ward, Laurie Peavler, Jeff Ryan, Bev Reynolds, Harold Beasley, and Dale Davidson.

**Also Present:** Lynn Behrns, City Administrator, Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

Meeting was called to order at 12:05 PM by Park Board President, Mike Kinkead.

Minutes from the November, 2009 Park Board Meeting were approved by consent.

Treasurer's Report was approved by consent.

Park Board approved the list of last year's employees to contact by letter about summer employment.

It was reported a Recreation Center employee was leaving at the end of the year. Park Director is in the process of interviewing applicants.

Bev moved with a second by Laurie to accept a health plan package as presented for the Park Director's position. This change could save the Centralia Park Board \$11,480 next year. Motion passed unanimously.

Centralia Friends of the Park have two fund raisers planned. On Dec. 18<sup>th</sup> a Winter Dance and Silent Auction will be held at the Recreation Center and plans are underway for a March 6<sup>th</sup> dance featuring the Krazy Kats.

### **Centralia Recreation Center**

It was reported we have 1548 total Recreation Center members as of this date.

A Thank You note was read complimenting our after school program called Kids Club and the leaders - Velda McKenzie, Stephanie Kelly, and Dyson Dick.

A proposal by Weight Watchers was distributed and discussed. Due to our current schedule of the Activity Room usage, the Board decided it could not accommodate this program in our facility.

Recreation Committee will meet to discuss upcoming Aerobics Classes in January.

The newly organize Volleyball Recreational League seems to be going well with everyone having a good time.

The Optimist Basketball Program is tentatively scheduled to begin at 9AM beginning on Sat. January 9<sup>th</sup>.

We are still working on finding items for the Kids Zone.

Bev R. moved with a second by Harold W. to add three new items to the Activity Room. Motion passed unanimously.

Guidelines for after hour guest passes to the Recreation Center were distributed for approval.

Richard D. moved with a second by Laurie P. to use the forms as presented to register out of town house guests living outside a 50 mile radius from Centralia. Motion passed unanimously.

We still have not received the sample memorial tree plaque ordered from MVD.

An email sent requesting a change in the age that children can be without a parent or court appointed guardian in the Fitness Area was reviewed. It was decided to table the request until March or April when the board will meet to discuss and evaluate the first year of operation of the Recreation Center.

It was reported a Memorial Bench was purchased in memory of Paul and Gerry Whitter and will be placed at the Centralia Recreation Center located in Nathan A. Toalson Bicentennial Park.

Next Park Board Meeting will be held on Tuesday, January 19, 2010

Meeting adjourned at 1:25 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary