

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, May 17, 2011
Centralia Recreation Center – 12:00 PM Noon

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

Also Present: Tad Dunn-Park Director; Janey Enlow- Park Department Secretary; Andrea Owens-Park Department Secretary and Lynn Behrns-City Administrator.

Meeting was called to order at 12:08 PM by Park Board President, Mike Kinkead.

Harold Ward moved with a second by Dick Ward to make the following correction to the minutes of the April 19, 2011 noon meeting: Under Swimming Pool, May 21st is the second orientation for basket checkers. Motion passed unanimously.

Treasurer's Report was approved by consent.

Lynn Behrns, City Administrator, announced that Mike Kinkead, Dale Davidson, and Harold Beasley were re-appointed for 3 year terms at the May 16, 2011 Council Meeting.

It was reported that Jeff Ryan asked to be relieved of his duties as Vice President. The nominating committee presented a slate of officers for the 2011-2012 year as follows: President-Mike Kinkead, Vice President-Laurie Peavler, Treasurer- Bev Reynolds. Harold Beasley moved with a second by Dick Ward to accept the slate of officers as presented. Motion passed unanimously.

Mike Kinkead reported the Park Board would keep the same committees, unless someone would like to change. Will review these committees at next month's meeting.

It was reported that once metal is put on the ceilings of the dugouts, the renovation of Nathan A. Toalson Softball Field will be complete.

A grant proposal has been submitted by Jamie Mills to MFA in the hopes of receiving an additional \$1000.00 to help with the costs of concrete for sidewalks.

It was discussed that the bull pen at Bicentennial Park will be completed at no expense to the parks.

Recreation Center

It was reported as of today we have 2099 members at the Recreation Center.

Currently we have the following participants enrolled for new sessions beginning in May: Aerobics – 21, Couch to 5K Running Club- 15, Zumba - 30, Yoga -21.

Receptionist/Secretary update was reported. Bev Reynolds moved with a second by Jeff Ryan to hire Sarah Shoemaker as receptionist beginning May 18th. Motion passed unanimously.

It was reported that the Activity room will be rented on June 12, 2011 for a bridal shower.

Swimming Pool

Park Director reported the swimming pool was cleaned and filled Friday, May 6, 2011 and diving boards will be installed next week.

It was reported that the pool will need to be repainted next summer. Estimated cost of this project was discussed.

Park Director reported that there will need to be some steel support looked at in the filter room of the pool.

It was reported the pool employees will be cleaning the concession stands at the next basket checker meeting on May 21st.

Swim lesson sign-ups will be held Monday May 23rd through Saturday May 28th from 8:30 A.M. to 12:30 P.M.

Lifeguard training/Re-certification will begin Monday May 23rd.

Pool opens Monday May 30th.

Richard Dickerson arrived at 12:27.

Harold Beasley moved with a second from Dale Davidson that the Boy Scouts be allowed to use the pool on June 11, 2011 from 9:00 A.M. to 11:00 A.M. for water badge requirements. Motion passed unanimously.

A request was heard from LeeAllen Smith for use of the swimming pool. Richard Dickerson moved with a second from Jeff Ryan to allow one lane be roped off on Tuesday and Friday nights, on a trial basis, in order for a group to train for a Triathlon. Motion passed unanimously.

North Field Rental

Richard Dickerson moved with a second from Bev Reynolds to allow Mike Lincoln to rent North Field for a fund raiser on July 9, 2011 with a rain date of July 10, 2011. Motion passed unanimously.

Anchor Festival

It was reported that on Monday, May 30, 2011 park crew will begin mowing and detailing City Square to get ready for Anchor Festival. Picnic tables will be moved to city square on Tuesday, May 31, 2011. Park crew will be cleaning up trash at 5:30 A.M. on Saturday June 5, 2011 and Sunday June 6, 2011.

Park Director Report

Delivered bleachers to the Battlefield.

Roof at the North Field storage field has been repaired.

Refreshed Kiddy cushions at playgrounds.

Mowing on schedule as allowed by weather.

Picnic tables have been repaired.

Fields have been sprayed with weed killer.

Park Donations

It was reported donations have been received from Joan Finlay and Pepsi-Cola.

A thank you letter was received from Nancy Stroppel, Coordinator of the Bible Reading Marathon.

As may arise

Dick Ward reported our parking lots at Jaycee Park have holes that need to be filled.

Mike Kinkead brought a question from a citizen about the number of swim meets scheduled this year as compared to last year. Park Director reported most teams in the conference were cutting back this year, including Centralia, due to rising costs.

A letter from Casey Gallegos and Elizabeth Bostick was read requesting permission to establish a committee to design and assess the cost of a new batting cage system at Nathan A. Toalson Bicentennial Park. Discussion was held and the park board approved the request by consent.

A request for back-up systems for computers at the Centralia Recreation Center was made. Harold Beasley moved with a second from Richard Dickerson to purchase 3 secondary external hard drives for the 3 computers in the Centralia Recreation Center, not to exceed a cost of \$750.00 total. Motion passed unanimously.

It was reported that beginning May 1, 2011, the bank will no longer waive maintenance fees for the city of Centralia. More information will be presented next month.

Next Park Board Meeting will be held Tuesday June 20, 2011 at Noon in the conference room at the Centralia Recreation Center.

Meeting adjourned at 1:18 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary