

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, January 17, 2012  
Centralia Recreation Center – 12:00 PM Noon

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

**Also Present:** Lynn Behrns- City Administrator, Tad Dunn-Park Director, and Andrea Owens- Park Department Secretary.

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

November 15, 2011 and January 11, 2012 Minutes were approved by consent.

Treasurer's Report was approved by consent.

**Future Projects List:**

Discussion about the list of future projects took place. Park Director shared estimated costs of some of the projects, but still in the process of getting costs on others. It was agreed unanimously by the Park Board to go ahead and begin several of the projects that will be done directly by the Park Crew.

Handicap signs have been ordered and will be put in all Park parking lots when weather permits.

Bev Reynolds made a motion with a second by Dale Davidson to purchase infield conditioner/dirt mix for the North Field as soon as weather permits. Motion passed unanimously.

All other projects have been tabled until next meeting.

Dale Davidson moved that the Park Board of the City of Centralia, Missouri hold a closed meeting and a closed vote today, and the purposes of such closed session and closed vote shall be hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (2) of the Revised Statutes of Missouri. Harold Beasley requested that the date be changed on the Agenda under the Closed Meeting section to January 17, 2012. Correction made. Mike Kinkead asked that this motion be adopted by roll call vote. Bev Reynolds seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Dale Davidson, Richard Dickerson, Dick Ward, and Harold Beasley, Harold Ward, and Bev Reynolds. Voting Against: None. The session was closed.

No motions were made during closed session.

There being no further business to discuss, Bev Reynolds moved to return to open session. Harold Beasley seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Dale Davidson, Bev Reynolds, Richard Dickerson, Dick Ward, and Harold Beasley, and Harold Ward. Voting Against: None. The session was opened.

Park Director reported that returning employee letters were sent out before Christmas, and are due back by Friday, January 20<sup>th</sup>, 2012.

Bev Reynolds made a motion with a second from Dale Davidson to re-hire Alex Blackwell to work Kids Club. Motion passed unanimously.

## **Recreation Center**

It was reported that the Recreation Center currently has 2085 members.

Our current enrollment of classes are as follows: Yoga—19; 5 AM Aerobics—10; Low Impact Aerobics—9; Zumba—36 (34 of those members taking both the Zumba Toning and Zumba Dance). This session will go through March 2<sup>nd</sup>.

The Preschool Hour is being held Mondays and Wednesdays from 10:00 AM to 11:00 AM with approximately 12-20 children attending.

Centralia Friends of the Park Basketball is in full swing and continues to hold games on Saturdays at the Rec Center, with February 21<sup>st</sup> being the last day.

Kids Club has doubled in its volume of children attending—currently there are approximately 80 to 100 children attending our after school program.

Weight Room Authorization Update--- We have up to 16 members utilizing the weight area with signed permission forms.

Richard Dickerson moved with a second from Dick Ward to waive the rental fee of \$420.00 for the Centralia Friends of the Park to reserve the gym on Saturday March 17, 2012 for a Basket Bingo fundraiser. Motion passed unanimously.

## **As may arise**

Park Director reported that CBYSA is pulling out of CMAA and will join Cal Ripken/Babe Ruth beginning this summer. The league will be recreational as well as competitive. The season will end by the first week of July.

Mike Kinhead requested that next meeting go into closed session to address payroll and wage scale.

Next meeting scheduled for February 21, 2012.

Meeting adjourned at 1:28 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary