

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, February 21, 2012
Centralia Recreation Center – 12:00 PM Noon

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

Also Present: Pat Olsen, Lorry Myers, Jim Lee, Tad Dunn-Park Director, and Andrea Owens- Park Department Secretary.

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

January 17, 2012 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Centralia Library Presentation

Pat Olsen and Lorry Myers presented the Centralia Public Library's tax levy initiative and bond issue to the Park Board. If bond and levy pass, the library will move forward with expansion.

Returning Employees

Bev Reynolds moved with a second from Harold Ward to hire the returning employees for the pool at the next step of wage scale. Motion passed unanimously. Those returning employees are: Rachel Beck, Chandler Blackwell, Lauren Burkhardt, Caitlin Jerome, Morgan Cole, Emily Crow, Draven Dickerson, Alec Ford, Chris Gremke, Baylee Hardman, Paige Horton, Stephanie Kelly, Brandon Kinkead, Ethan Massey, Holden Meyers, Eva Nicks, and Amanda Willmeth.

The current wage scale was reviewed and it was agreed upon to stay as it is until further notice.

Harold Ward moved with a second from Richard Dickerson 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. 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, Laurie Peavler, and Harold Beasley, Harold Ward, and Bev Reynolds. Voting Against: None. The session was closed.

During the closed session, Dale Davidson moved that the Park Board of the City of Centralia increase the salary of Tad Dunn by \$3,000.00 to go into effect April 1, 2012. Harold Beasley seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Dale Davidson, Bev Reynolds, Richard Dickerson, Harold Ward, and Harold Beasley. Voting Against: None. Laurie Peavler left the meeting at 12:55 PM.

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

The Preliminary Budget for 2012-2013 was discussed. The Final Budget will be presented in March for Park Board Approval.

The terms of the following Park Board members are up for expiration this year: Jeff Ryan, Harold Ward, and Dick Ward. The nominating committee---Bev Reynolds, Laurie Peavler, and Richard Dickerson will be in the process of electing new officers.

Richard Dickerson moved with a second from Bev Reynolds to accept Jill Angel's request to use our Bicentennial, East, West, and South fields for a High School softball league on May 29, June 11, June 19, July 9, and July 17 with July 24 as a rain date at a cost of \$125.00 entry fee. Motion passed unanimously.

Richard Dickerson moved with a second from Bev Reynolds to accept Jill Angel's request to use our ball fields for softball camps on the following dates: June 12 and 13, June 26 and 27, July 10 and 11—training camps are tentatively scheduled for May 16 grades 1-6 and May 23 grades 7-12 from 9:00 a.m.-12:00 pm and 1:00 pm-3:00 pm. Motion passed unanimously.

Harold Beasley moved with a second from Dale Davidson to allow the Dataquate Dynamite softball team to use South Field on Saturday, June 2, 2012 for breast cancer awareness at the fee of \$100.00. Motion passed unanimously.

Recreation Center

It was reported that the Recreation Center currently has 2118 members.

New sessions for classes will begin March 5, 2012. The classes are as follows: Yoga, 5:00 AM aerobics, Low Impact Aerobics, Zumba Dance, and Zumba Toning. The days and times will remain the same with the exception of Low Impact Aerobics, which has changed from MWF evenings to MWTH evenings.

Richard Dickerson moved with a second from Harold Beasley to buy a curl bar for the Weight Room. Motion passed unanimously.

CFP update

CFP Youth basketball was a success and is now officially over.

The next CFP event will be the Basket Bingo on March 17, 2012 at the Centralia Recreation Center.

As may arise

Park Director reported that several adults have shown an interest in an Adult swim lesson class.

Dale Davidson moved with a second from Harold Beasley to provide tables and trash pick-up for Charla Dickerson's Relay for Life event to be held in May. Motion passed unanimously.

Park director read a letter from Centralia Lady Panthers regarding their intentions of raising money for a new University Batting cage.

Park director briefly discussed the Silver Sneakers program. He will gather more information and discuss further at next meeting.

Bev Reynolds moved with a second from Harold Ward to allow the Chamber of Commerce to use the City Square on October 18th, 19th, and 20th, 2012 for their 3rd Annual BBQ Cook-off event. Motion passed unanimously.

Harold Beasley moved with a second from Harold Ward to supply 40 picnic tables to the Centralia Friends of the Battlefield on Saturday June 16th, 2012. Motion passed unanimously.

Next meeting scheduled for March 20, 2012.

Meeting adjourned at 1:48 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary