

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, March 19, 2013
Centralia Recreation Center – 12:00 PM Noon

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

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

Meeting was called to order at 12:07 PM by Park Board President, Mike Kinkead.

Minutes of the March 5, 2013 meeting were approved by consent, with the following amendment: Richard Dickerson moved with a second from Dick Ward to allow Jill Angel to use Bicentennial East/West, and South Fields for team camps for a cost of \$100.00 per day per field on the following dates: June 18 & 19, June 25 & 26, July 9 & 10, and July 16 & 17, 2013. Motion passed unanimously.

Treasurer's Report was approved by consent.

The Final Budget 2013-2014 was presented to the Park Board and has been approved.

Dale Davidson moved with a second from Harold Beasley to give Mike Adkisson, Coordinator of the Summer School Program, permission to utilize the pool from June 3, 2013 to June 28, 2013 from 12:00 P.M. to 1:00 P.M. Motion passed unanimously.

Dale Davidson moved with a second from Harold Beasley 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. Richard Dickerson seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Dale Davidson, Richard Dickerson, Laurie Peavler, and Harold Beasley. Voting Against: None. The session was closed.

During the closed session, Richard Dickerson moved to hire the returning pool and park concession employees. Harold Beasley seconded the motion. The motion passed with the following vote: Voting For: Dale Davidson, Richard Dickerson, and Harold Beasley. Voting Against: None. Mike Kinkead and Laurie Peavler abstained from voting. Those returning employees are: Nels Anderson, Rachel Beck, Chandler Blackwell, Morgan Cole, Draven Dickerson, Justin Eikel, Alec Ford, Whitney Gevermuehle, Chris Grenke, Baylee Hardman, Paige Horton, Brandon Kinkead, Madison McCord, Anthony Miles, Zach Motley, Eva Nicks, Gannon Peavler, and Tyler Roberts.

Dale Davidson moved with a second from Richard Dickerson to accept the returning park maintenance employees. The motion passed with the following vote: Voting for: Mike Kinkead, Dale Davidson, Laurie Peavler, Richard Dickerson, and Harold Beasley. Voting Against: None. Those returning employees are: Dalton Armontrout, Jimmy Enlow, Ethan Massey, Holden Meyers, Corky Mortimer, Andrea Owens, and Ben Rosenfelder.

The Park Director presented a new hire recommendations list. Harold Beasley moved with a second from Laurie Peavler to accept the list and hire the new employees. The motion passed with the following vote: Voting for: Mike Kinkead, Dale Davidson, Laurie Peavler, Richard Dickerson, and Harold Beasley. Voting against: None. The new employees are: Carrie Drake, Jake Enlow, Raychel Hamlin, Bailey Jerome, Emily Million, Cullen Ralphs, Peyton Horton, and Kayla Randolph.

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

Spring Park Maintenance

Discussion was held regarding options for maintenance at the ball fields.

The restroom is open at North Field, and water has been turned on at the parks.

Tree limb removal is almost complete throughout the parks.

The ball fields will be treated this Spring for Youth Summer Baseball/Softball.

Recreation Center

The Recreation Center currently has 2392 members.

The new session of Fitness Classes has the following number of participants: Yoga-14; Low Impact Aerobics-24; Zumba-14; and 5AM Aerobics-10.

Park Director will be meeting with CHS to address details for the Prom to be held at Recreation Center on April 27, 2013.

Richard Dickerson moved with a second from Laurie Peavler to transfer funds from the Recreation Center to bring the pool account balance to zero. Motion passed unanimously.

Future Project List

The Park Crew will be implementing concrete sidewalks at Nathan A. Toalson Bicentennial Park this Spring.

Rhinehart Construction will be fixing the gutters at the Recreation Center.

Park Director met with Darin Ford regarding the possibility of expanding parking lot at Bicentennial West/East Fields. To be tabled until more information is gathered.

The baskets have been anchored for Disc Golf Course and will be placed in the ground weather permitting.

Items That May Arise

Harold Ward arrived at 12:52 PM.

Park Director is awaiting the results of a pool survey to determine what pool lift will need to be installed at the pool in accordance with new ADA regulations.

Lynn Behrns discussed the possibility of Don Brooks installing indoor batting cages and an indoor basketball court on Switzler Street.

Next meeting scheduled for April 16, 2013.

Meeting adjourned at 1:03 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary