

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

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

Also Present: Tad Dunn-Park Director, Andrea Owens-Park Department Secretary

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

Minutes of the October 15, 2013 were approved by consent.

Treasurer's Report was approved by consent.

Park Director reported that Ethan Baca discussed his idea to construct and install a pedestrian bridge at City Park Disc Golf Course for his Eagle Scout project.

Recreation Center

The Recreation Center currently has 2392 members.

The Centralia Friends of the Park has made a request to utilize the gym at the Recreation Center on New Year's Eve for a Lock-In event on December 31, 2013. To be tabled until December meeting.

Park Director will be obtaining cost estimate for a mirror for the West wall in Yoga/Aerobics/Activity Room.

Harold Ward moved with a second by Dick Ward to allow the Recreation Center to sell 20 Pass Cards for patrons to share when they are in town visiting for a short period of time. Motion passed unanimously.

Park Board discussed the option of raising prices for Yoga/Aerobic classes, and opted to not do so at this time.

Park Update

The new lights at North Shelter are in the process of installation.

Park Director reported that he obtained a cost estimate from Herndon's for \$2,500.00 to \$2,700.00 for slide installation. To be tabled until other options are explored.

Dick Ward moved with a second from Harold Ward to allow Central Missouri Tree Care to cut and remove 2 trees at Jaycee Park and 6 trees at City Park for a total cost of \$1,900.00. Motion passed unanimously.

Park Director reported that all water has been turned off in the Parks and bathrooms are closed for the winter.

Discussion was held regarding the need to trade out one Porta Potty at City Park for an ADA compliant Porta Potty. Park Director will follow up with cost at next Park Board Meeting.

Park Board unanimously agreed to not purchase Scoreboards in exchange for advertisement, but rather investigate the cost to purchase two new Scoreboards. Park Director will obtain costs of a variety of Scoreboards and present at next meeting.

Park Board agreed to have a December meeting.

Items That May Arise

Richard Dickerson moved with a second from Dale Davidson to move the Parks and Recreation Center minimum wage scale the Federal minimum wage scale at \$7.50 per hour effective January 1, 2014. Motion passed unanimously.

Park Director presented a \$2,500.00 charity check given to the Park Department from TransCanada Pipeline to go towards a new ADA lift at the Centralia Municipal Pool.

Meeting adjourned at 12:59 PM.

Next meeting will be held December 17, 2013.

Respectfully submitted: Andrea Owens, Park Department Secretary