

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, January 21, 2014
Centralia Recreation Center – 12:00 PM

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

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

Meeting was called to order at 12:10 PM by Park Board President, Mike Kinkead.

December 17, 2013 Minutes were approved by consent.

Treasurer's Report was approved by consent.

Recreation Center Update

It was reported that the Recreation Center currently has 2394 members.

The current enrollment of classes at the Recreation Center is: Morning Yoga-11 participants; Low Impact Aerobics-18 participants; 5 AM Aerobics-11 participants; Yoga/Pilates-28.

Christynne Robertson is currently on a leave of absence—Instructors for Classes are as follows: M-F Morning Yoga-Andrea Owens; Tues/Thurs 5:30 PM Yoga/Pilates—Christi Austin; MW 5:30 PM Low Impact Aerobics-Emily Hedrick.

Park Projects

Richard Dickerson moved with a second from Harold Beasley to move forward with pursuing the purchase of two Daktronics basic scoreboards for \$6,731.00 each with Richman Graphics and Herndon's to provide the additional fabrication replacing the scoreboards at West field and North field. Motion passed unanimously.

It was reported that Tad England will repair the roof of Jaycee Shelter when weather permits.

It was reported that Park Director is working with Jim Lee on a grant that is due March 1, 2014 for tree stump grinding –monies from grant will be dispersed in May 2014.

Lawn and Leisure will be picking up all mowers next week for Spring maintenance.

Decision was made to keep the 2007 John Deer Zero-Turn Mower one more year and in the Spring of 2015 consider a trade-in.

Brief discussion was held regarding the Long Range plans list---to be tabled until further notice.

Returning Employee Letters will be sent out this week.

Bev Reynolds 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. I ask 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, Laurie Peavler, Richard Dickerson, Bev Reynolds, Harold Beasley, JoDean Newsted and Harold Ward. Voting Against: None. The session was closed.

During the closed session, no vote or other action was taken.

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, Laurie Peavler, Richard Dickerson, Bev Reynolds, Harold Beasley, JoDean Newsted and Harold Ward. Voting Against: None.

Items Which May Arise

Two of the Park Signs will be taken over to the Art Club on January 21, 2014 to be repainted. The Centralia Recreation Center phone number will replace City Hall phone number after the signs are painted by the Art Club.

Ginny Zoellers has requested use of the Park PA system for one band during Anchorfest 2014.

Next meeting scheduled for February 5, 2014 at 7:00 PM.

Meeting adjourned at 1:38 PM.

Respectfully submitted: Andrea Owens, Park Department Secretary