



682-5063

**Centralia Park Board
Agenda
Tuesday February 16, 2016
Noon
Conference Room
Centralia Recreation Center**

- I. Call to Order
- II. Roll Call
- III. Reading of Minutes
- IV. Treasurer's Report
- V. Closed Session/Discuss Personnel*
- VI. Recreation Center
 - A. Memberships
 - B. Class Update
 - C. Down Spout Project
 - D. Spring Recreation Program
 1. Movie Night
- VII. Park Report
 - A. Stump Removal
 - B. North Field Improvements
 - C. Summer Help
- VIII. Pool Report
 - A. Project Update
 - B. Pool Prices
- IX. Budget Proposal
 - A. Wage Scale
 - B. Rec Center Budget
 - C. Park Budget
 - D. Pool Budget
 - E. Approve Transfers for March 2016
- X. Items Which May Arise
- XI. Adjournment

***NOTICE OF CLOSED MEETING AND VOTE**

This notice is being given more than twenty-four (24) hours prior to the meeting. A copy hereof shall be posted at the Centralia Recreation Center. At a meeting of the City of Centralia Park Board, to be held Tuesday, February 16, 2016, beginning at 12 o'clock, P.M., in the Conference Room at the Centralia Recreation Center located at 802 West Lakeview St. , Centralia, Missouri, the Park Board may elect to go into closed session and hold a closed vote, 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.