



682-5063

**Centralia Park Board
Agenda
Tuesday March 15, 2016
Noon
Conference Room
Centralia Recreation Center**

- I. Call to Order
- II. Roll Call
- III. Reading of Minutes
- IV. Treasurer's Report
- V. Discuss Personnel*
- VI. Recreation Center
 - A. Memberships
 - B. Class Update
 - C. NuStep delivered
 - D. Middle School Movie Night
 - E. Request for Facility Use
- VII. Park Report
 - A. North Field Project
 - B. Summer Staffing
 - C. Projects List
 - D. North Field Maintenance
- VIII. Pool Report
 - A. Project Update
 - B. Pool Projects-Transfer Request
 - C. Splash Pad Regulations
 - D. Selection of Brick, Metal, & Shingles for Pool Building
- IV. Items Which May Arise
- X. 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, March 15, 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.