



682-5063

**Centralia Park Board  
Agenda  
Tuesday, February 21, 2017  
Noon  
Conference Room  
Centralia Recreation Center**

- I. **Call to Order**
- II. **Roll Call**
- III. **Reading of Minutes**
- IV. **Treasurer's Report**
- V. **Recreation Center**
  - A. **Memberships**
  - B. **Classes**
  - C. **Hyperextension Machine**
  - D. **Preliminary Budget**
- VI. **Park Report**
  - A. **Summer Recreation Programs-Concerts/Movies**
  - B. **North Field Dugouts**
  - C. **JC Park Project**
    - a. **Restrooms**
    - b. **Ball field**
      - i. **Ditch-\$3,000**
  - D. **July 4<sup>th</sup> Committee**
  - E. **Parks Open April 1**
  - F. **Grant**
    - a. **Playground-Horse shoe pits**
  - G. **Preliminary Budget**
- VII. **Pool Report**
  - A. **Pool Info Sheet/Calendar**
  - B. **Pool Pricing**
  - C. **Lifeguard Training**
  - D. **Preliminary Budget**
- VIII. **Employee Pay Schedule**
- IX. **Executive Session to discuss Personnel\***
- X. **Items Which May Arise-Schedule Budget Meeting**
- 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 21, 2017, 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.