

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, September 19, 2017

Centralia Recreation Center—12:00 PM

Park Board Members Present: Mike Kinkead, Richard Dickerson, Harold Beasley, Marilyn Dick, Harold Ward, Dale Davidson, Mandi Barnes, Bev Reynolds, and JoDean Newsted.

Also Present: Erle Bennett-Park Director, Andrea Owens-Secretary, and Matt Harline-City Administrator, Rod Calhoun, Clare Lammert, Velda McKenzie, and Brady Dopler.

Meeting was called to order at 12:02 p.m. by Park Board President, Mike Kinkead.

The Minutes for August 15, 2017 were approved by consent.

The Treasurer's Report was approved by consent.

Rod Calhoun gave a presentation on Martial Arts classes that could be offered at the Recreation Center. The Park Board will confer and provide a decision at the next meeting.

Clare Lammert made a request to the Park Board to utilize the City Square in the fall of 2018 for Relay for Life. The Park Board agreed by unanimous consent—a definite date will be provided at a later time.

Executive Session

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. Mike Kinkead asked that this motion be adopted by roll call vote. JoDean Newsted seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Marilyn Dick, Richard Dickerson, JoDean Newsted, Mandi Barnes, Dale Davidson, Harold Ward, Harold Beasley, and Bev Reynolds. Voting Against: None. The session was closed.

During the closed session, Marilyn Dick moved that the Park Board of the City of Centralia hire Brady Dopler as Director of Kids Club at a rate of \$15.05 per hour; and to accept Velda McKenzie's resignation as Director of Kids Club. Harold Beasley seconded the motion. Motion passed with the following vote: Voting For: Mike Kinkead, Bev Reynolds, Richard Dickerson, Harold Beasley, Harold Ward, Marilyn Dick, Mandi Barnes, JoDean Newsted., Dale Davidson, Voting Against: None.

There being no further business to discuss, Richard Dickerson made a motion to return to open session. Bev Reynolds seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Bev Reynolds, Richard Dickerson, Harold Beasley, Marilyn Dick, Harold Ward, Dale Davidson, Mandi Barnes, and JoDean Newsted. Voting Against: None. The session was opened.

Recreation Center

It was reported that the Rec Center currently has 2,872 members. Last month the membership was 2,860 and last year the membership was 2,875.

The classes being held currently at the Recreation Center have the following number of participants:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—8 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—22 participants.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson—8 participants.
- ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—8 participants.
- ❖ Slay the Day held T/TH from 5:30 a.m. to 6:15 a.m. taught by Amber Waltemate—8 participants.
- ❖ 5 AM Aerobics held M/F from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick—16 participants.

The Park Director read a written request for an Olympic bar for the Fitness Center; the Park Board denied the request at this time.

The Park Director reported that the lighting project for the exterior of the Recreation Center has been complete.

Approximately 60 bulbs in the gymnasium have been replaced by LED bulbs.

The Park Director reported that additional outlets have been installed to the front office for the concession equipment.

Park

The Park Director reported that Library-Park playground project is still in process of coming to a mutual agreement, and will report back when deliberation is complete.

The Park Department is in the process of aerating the City Square, and will follow up with slit seeding it.

The Park Director gave the board estimates on costs for the pond project: \$6,000 for a sidewalk, \$4,100 for a pier, and \$2,500 for a fountain with lights. No decision was made at this time.

The Park Director reported that 63 kids are signed up for Flag Football. They are divided up between 5 teams with approximately 12 players per teams. Saturday, September 23, 2017 will be the first game.

Pool

The Splash Pad will remain open until October 1, 2017.

The pool is drained, the dressing rooms have been cleaned, and wax has been added to the slide.

Items Which May Arise

Discussion was held recommending the Park Department to turn the speakers at West field toward the field instead toward the audience.

The City Administrator reported that the Park addresses have been added to the 911 call list.

The City of Centralia is in the process of choosing a firm for the LED update lighting system in the City.

The City Administrator reported that the water and sewer rates may increase by 15-25% next Spring.

Meeting adjourned at 1:38 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.