

Centralia Park Board Meeting Minutes (unapproved)  
Friday September 28, 2018  
East Annex Facility  
12:00 PM

**Park Board Members Present:** Mike Kinkead, Richard Dickerson, Bev Reynolds, Mandi Barnes, and Phil Hulen.

**Also Present:** Erle Bennett-Park Director, Andrea Owens-Secretary.

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

By unanimous consent, the Park Board agreed to utilize the \$10,000 that was added to the 2018-2019 Budget to fix the leak in the main drain at the City Pool. The Park Director also reported that 8 pool lights need to be replaced, 3 valves need to be replaced, and the diving platforms need to be sandblasted.

### **East Annex**

The Park Director reported that the pricing guide for rentals at East Annex has been posted to the Parks and Rec facebook. The Park Director also stated that in order for the reservation to be placed on the books, half of the rental payment is due at the time of reservation.

The ACT (Alternative Community Training) out of Columbia, Missouri, will be renting the facility during the day Monday-Friday for life skills training.

Amber Davenport will be renting the facility for her 5:00 a.m. and 6:00 a.m. Powerhouse Panther Fitness classes.

The Park Director presented the Board with a list of Batting Cage rental prices. The cages will be available to rent November 1, 2018 until May 1, 2018. The Park Director reported that teams will have priority in reservations, and that individual punch cards will also be available. The Park Board adopted the rental price list by unanimous consent.

Bev Reynolds made a motion with a second from Mandi Barnes to purchase five batting mats at approximately \$220.00 each, with purchase not to exceed \$1,500.00. Motion passed unanimously.

### **Park**

The Park Director reported that the dugouts have been ordered for South field.

The City of Centralia Water Department will be digging and installing water lines at all Baseball and Softball Fields.

### **Recreation Center**

The Enlow Recreation Center sign has been installed in the front of the Recreation Center building.

### **Items Which May Arise**

Meeting adjourned at 12:40 p.m.

Next regular meeting scheduled for October 16, 2018.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary