

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, March 15, 2016

Centralia Recreation Center –12:00 PM

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

**Also Present:** Erle Bennett-Park Director, Andrea Owens-Park Department Secretary, and Matt Harline-City Administrator.

Meeting was called to order at 12:04 p.m. by Park Board President, Mike Kinkead.

Minutes from the February 16, 2016 and February 22, 2016 meetings were approved by consent.

Treasurer's Report was approved by consent.

Harold Beasley 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. Dale Davidson seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Marilyn Dick, Richard Dickerson, Dale Davidson, JoDean Newsted, 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 increase the Park Director's salary by 3%, effective April 4, 2016. Bev Reynolds seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Bev Reynolds, Richard Dickerson, Dale Davidson, Harold Beasley, JoDean Newsted, and Marilyn Dick. Voting Against: None.

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

### **Recreation Center**

It was reported that the Recreation Center currently has 2,893 members. Last month the membership total was 2,821 and last year the membership total was 2,481.

This six week class session will end March 25, 2016. This session includes the following number of participants:

- ❖ 5 AM Aerobics held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick—11 participants.
- ❖ Ball/Body Bar Yoga held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—9 participants.
- ❖ Traditional Yoga held TTH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens—12 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—23 participants.
- ❖ Mom's Fit held MWF from 12:00 p.m. to 1:00 p.m. taught by Samantha Bryson—11 participants.
- ❖ NEW 20 DAY CHALLENGE class Part 3 held M-TH from 5:30 p.m. to 6:30 p.m. taught by Taylor Ross and Christyne Robertson—21 participants.

The next session will begin the first week of April 2016---sign-ups will be available next week. A new class will be offered on Tuesday and Thursday mornings from 5:00 a.m. to 6:00 a.m.—it will be a kick and strength cardio class. All other regularly scheduled classes will be offered as well.

The Park Director reported that the NuStep has been delivered and is ready for use in the Fitness Center. The Nustep is a piece of cardio equipment that is wheelchair accessible and has the capacity to hold up to 600 lbs.

The Recreation Center will be hosting the movie —"At Man" for 6<sup>th</sup> – 8<sup>th</sup> grade students on Friday, March 18, 2016 from 8:00 p.m. to midnight at a cost of \$1.00 per student. There will also be games; such as dodge ball, beanbag toss, and basketball. Concessions will be available for purchase.

The Park Director reported that the Cornerstone Baptist Church from Kansas City will be using the Recreation Center shower facilities from June 6, 2016 thru June 20, 2016 between the hours of 5:00 p.m. and 7:00 p.m. at a cost of \$1.00 per person.

### **Park Report**

The Park Director reported that the bathrooms at North Field are now ADA compliant and concession stand has a new floor sink. The gates at the dug outs have been installed and the new roofs will be renovated his week.

The Park Director reported there will be no new employees for Park Department this summer.

The Park Director presented a list of Park projects expected for the 2016 Budget year—see attached list.

Richard Dickerson moved with a second from Harold Beasley to adopt the North field proposal of hiring Michael Rodgers and Chad Thall at \$9.66 per hour to maintain the North field not to exceed 100 hours of work from June 1, 2016 thru October 15, 2016 by mowing, weeding, seeding, fertilizing, and repairing as needed. Motion passed unanimously.

### **Pool Report**

The Park Director reported that Reinhardt Construction will be pouring the footings this week for the concession building, and they are continuing to work on decking around the pool.

Richard Dickerson moved with a second from Bev Reynolds to approve the transfer of \$44,400.00 from Park Sales Tax, pending approval of City Council, in order to complete the finishes to the pool project—list attached. Motion passed unanimously.

The Splash Pad will be open to the public from 6:00 a.m. to noon and from 6:00 p.m. to 9:00 p.m. During regular pool hours, the Splash Pad is part of the pool and is included in the daily admission fee or swim passes.

The Park Director presented a variety of brick samples, roof color samples, and metal siding samples for the Park Board to choose for the new concession building. The building will consist of two color bricks—a lighter color accented with a dark, blue siding, and a blue/gray/black speckled roof.

### **Items Which May Arise**

Harold Beasley left at 1:07.

Richard Dickerson made a motion to approve the use of any unused funds left from refinancing plus an extra \$15,000 from the Rec Center to extend the parking lot at the pool. Motion passed unanimously.

Discussion was held regarding a patron's request to bring non-members in after hours to play basketball---Park Board denied this request at this time.

Discussion was held about possible men's Rec league being held at the Rec Center. Further information to be discussed at a later date.

The Park Board decided to keep the pool open until 7:00 p.m. on Tuesdays and Thursdays, while the pool will be closing at 6:00 p.m. the rest of the week. Pool parties will be held from 7:15 p.m. to 9:15 p.m. on Tuesdays and Thursdays from 6:15 p.m. to 8:15 p.m. the rest of the days of the week. The Splash Pad will be open free to the public 6:00 a.m. to noon and after closing of the pool until 9:00 p.m.

Bev Reynolds moved with a second from JoDean Newsted to hire Jacob Bell as a certified lifeguard for the summer 2016. Motion passed unanimously.

Next regular meeting scheduled for noon on Tuesday, April 19, 2016.

Meeting adjourned at 1:13 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary