

Centralia Park Board Meeting Minutes (unapproved)  
Wednesday, June 6, 2018  
6:00 p.m.

**Park Board Members Present:** Harold Beasley, Richard Dickerson, Marilyn Dick, Phil Hulen, Mandi Barnes, and JoDean Newsted.

**Also Present:** Erle Bennett-Park Director, Andrea Owens-Secretary, Heather Russell-Interim City Administrator, Tim Grenke-Mayor, and a Realtor from Centralia.

Meeting was called to order at 6:02 p.m. by Park Board Vice President, Harold Beasley.

The Realtor gave a tour of the property and provided information regarding the contents of the building, which is to be included with the sale price.

The Realtor departed the meeting at 6:32 p.m. in order for Park Board to enter into a closed session.

**Executive Session**

Richard Dickerson 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 for under Section 610.021 (2) of the Revised Statutes of Missouri. Harold Beasley asked that this motion be adopted by roll call vote. JoDean Newsted seconded the motion. The motion passed with the following vote: Voting For: Marilyn Dick, Richard Dickerson, JoDean Newsted, Mandi Barnes, Phil Hulen, and Harold Beasley. Voting Against: None. The session was closed.

During the closed session, the Park Board discussed the purchase and transfer of property.

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

Meeting adjourned at 7:38 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.