

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, July 17, 2018
Centralia Recreation Center
12:00 PM

Park Board Members Present: Mike Kinkead, Mandi Barnes, Harold Beasley, Mandi Barnes, Bev Reynolds, and Dale Davidson.

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

Meeting was called to order at 12:08 p.m. by Park Board President, Mike Kinkead.

The Minutes from June 19, 2018 and July 5, 2018 were approved by consent.

The Treasurer's Report was approved by consent.

Executive Session

Marilyn Dick 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. Bev Reynolds seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Marilyn Dick, Dale Davidson, Mandi Barnes, 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 offer Brady Dopler an Activities Director position of salary and benefits to total \$23,452.00. Bev Reynolds seconded the motion. Motion passed with the following vote: Voting For: Mike Kinkead, Bev Reynolds, Harold Beasley, Marilyn Dick, Mandi Barnes, and Dale Davidson. Voting Against: None.

Discussion was held regarding Real Estate property, fees for Rental, building inspection, and a list of possible upcoming projects. No vote taken, no decisions made at this time.

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

Recreation Center

It was reported that the Rec Center currently has 2,997 members. Last month the membership was 2,997, and last year the membership was 2,875.

Morning Mix, Seniors in Shape, and 6 PM Aerobics will continue through the summer. A Zumba class taught by Jayci Gesling will begin July 23, 2018 and run until August 30, 2018—class will taught from 7:45 p.m. to 8:30 p.m. on Monday and Thursday nights. All other classes will resume the middle of August.

The Parks and Rec Department will be sponsoring Flag Football and Volleyball for youth this fall. In October, a Basketball Rec League will be held for children K-2 grade.

The Park Director reported that the Energy Efficiency updates are completed at the Recreation Center—thermostats were replaced, lighting sensors were installed, and fans in the gymnasium were installed.

Park

The Park Director reported the last few projects left of the season are as follows:

- Install swings at South field.
- New roofs on City Park bathrooms
- Maintenance on West field.
- Skate Park concrete installation.
- North pond project continues with completion in September 2018.

The Park Director has plans to begin a Co-Ed Slow Pitch Softball League this fall for Adults out of high school. Details to be announced at a later date. Discussion was held about the possibility of having an Adult Kick Ball League as well.

The Park Director reported that the 4th of July all day events at City Park was a huge success:

- 48 kids participated in the Treasure Hunt
- 6-8 teams for 3 on 3 basketball
- 55 children at the Ping Pong Ball drop
- Approximately 10 vendors at South Field
- Dozens of families out enjoying the bounce houses, face painting, and petting zoo.

Discussion was held regarding disconnecting the parking lot lights at the pool for the fireworks show next year.

Pool

The pool attendance to date is 6,923. Last year's pool attendance to date was 6,321.

Swimming lessons began July 9, 2018 for the first session—the number of participants are as follows: 16 Preschoolers, 10 kids at Level 1, 6 kids at Level 2, and 5 kids at Level 3.

There are 13 participants attending the Aqua Size class during the week, and 16 participants attending the Aqua Dance class on Saturday mornings.

In August, a Mom and Tots class will be held, as well as an Adult Swim class---forms available at front desk of the Recreation Center.

A Tri-Athlon is in the planning stage for summer of 2019.

The metal structure on the slide and gutters will be painted this fall. Some additional work will be done on the filter room as well.

Items Which May Arise

The Enlow Recreation Center sign is complete and will be installed by Jeff Preston's concrete company.

Discussion was held regarding how nice the Memorials for Heather Morris and Hunter Williamson are.

Next regularly scheduled meeting will be held on Tuesday, August 21, 2018.

Meeting adjourned at 1:16 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary