

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, January 22, 2019
Centralia Recreation Center
12:00 PM

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

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

Meeting was called to order at 12:03 p.m. by Park Board President, Mike Kinkead.

The Minutes from December 11, 2018 were approved by consent.

The Treasurer's Report was approved by consent.

Park

The Park Director presented a list of tentative activities that will be held in the parks for 2019.

The Park Director presented a list of the following projects and repairs to be completed in 2019:

Discussion was held regarding the Employee Pay Scale for the Park Department. The Pay Scale will be further addressed at the special Park Board meeting January 24, 2019.

The Park Director informed the Park Board of a new program called "Youth 180" in which 14 to 24 year olds can work under the supervision of the Parks and Rec Department, as employees of the State of Missouri. The Park Director reported that many youth in this program can be utilized in the Park system this summer working in concession stands, cleaning park restrooms, picking up trash, and painting picnic tables.

Discussion was held regarding utilizing various local businesses to help sponsor the Festivals and Events throughout the year.

East Annex

The East Annex continues to be rented out for weddings, batting cages, basketball practices, and classes.

The Park Director reported the need for an additional line item be added to the 2019-2020 Budget specifically for rentals at East Annex.

Recreation Center

It was reported that the Rec Center currently has 3,012 members. Last month the membership was 2,976, and last year the membership was 2,987.

The following is a list of participants that are attending the January session:

- ❖ Morning Mix held MWF from 8:30 a.m. to 9:30 a.m. taught by Christyne Robertson—11 participants.
- ❖ Seniors in Shape held MWF from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson—29 participants.
- ❖ Evening Aerobics held M-TH from 6:00 p.m. to 7:00 p.m. taught by Christyne Robertson-16 participants.
- ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens-7-10 participants.
- ❖ Zumba Returns held Monday nights 7:45 p.m. to 8:30 p.m. taught by Jayci Gesling-6 participants.
- ❖ Noon Strength held MW from 12:00 p.m. to 12:45 p.m. taught by Jayci Gesling-6 participants.
- ❖ Tabata with Taylor held 5 a.m. to 5:45 a.m. taught by Taylor Warbritton—5 participants.

The Youth Basketball Program is continuing with practices at the Rec Center Monday through Thursday nights with games all day on Saturdays February 2nd, 9th and 16th.

Discussion was held regarding the membership dues as compared to other recreation facilities in the area. To be further addressed at the special meeting to be held January 24, 2019.

Discussion was held regarding the option of adding a Personal Trainer to the 2019-2020 Budget. More information to be collected and a decision determined at a later date.

Pool

The Triathlon is in the research/planning stage with a date scheduled for Saturday, June 22, 2019.

The wage scale was discussed and a vote to adopt the 2019-2020 pay scale will be held on January 24, 2019.

The Park Director presented a tentative list of projects and repairs for the upcoming season at the pool.

Items Which May Arise

Next regularly scheduled meeting will be held on Tuesday, February 19, 2019 at Noon.

Special meeting to be held Thursday, January 24, 2019 for closed session.

Meeting adjourned at 1:28 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.