

Centralia Park Board Meeting Minutes (unapproved)
Thursday, January 24, 2019
Centralia Recreation Center
12:00 PM

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

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

Meeting was called to order at 12:15 p.m. by Park Board President, Mike Kinkead.

The terms of the following Park Board Members will expire in June 2019: Richard Dickerson, Mandi Barnes, and Bev Reynolds. All three have requested to stay on the Park Board for another three year term.

Discussion was held regarding raising the membership fees at the Recreation Center. The Park Director presented a grid of fees for other facilities in the surrounding areas for comparison. The decision to raise fees has been tabled until next board meeting.

Phil Hulen 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: Phil Hulen, Harold Beasley, Dale Davidson, Mandi Barnes, Richard Dickerson, JoDean Newsted, and Bev Reynolds. Voting Against: None. The session was closed.

During the closed session, a closed vote regarding the purchase of real estate was taken. Harold Beasley asked that this motion be adopted by roll call vote. Phil Hulen seconded the motion. The motion was passed with the following vote: Voting for: Phil Hulen, Harold Beasley, Dale Davidson, Mandi Barnes, Richard Dickerson, JoDean Newsted, and Bev Reynolds. Voting Against: None. The motion passed unanimously.

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

Items Which May Arise

The Park Director presented a tentative new employee wage scale to the Park Board. This will be reviewed and voted on at next meeting.

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

Meeting adjourned at 12:58 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.