

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, February 19, 2019
Centralia Recreation Center
12:00 PM

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

Also Present: Erle Bennett-Park Director, Andrea Owens-Secretary and Heather Russell-City Administrator.

Meeting was called to order at 12:07 p.m. by Park Board President, Mike Kinkead.

The Minutes from January 22, 2019 and January 24, 2019 were approved by unanimous consent.

The Preliminary Treasurer's Report was approved by unanimous consent.

Richard Dickerson made a motion with a second from Harold Beasley to increase the Recreation Center membership fees by 15%, to begin April 1, 2019. Motion passed unanimously.

Richard Dickerson made a motion with a second from Mandi Barnes to adopt the proposed Recreation Center Wage scale. Motion passed unanimously.

Discussion was held regarding the addition of Personal Training Services for the Recreation Center. The Park Board agreed unanimously to pursue this service. Price will vary based on number of sessions and whether there are 1,2, or 3 people in the session.

Mandi Barnes left the meeting at 12:57 p.m. Bev Reynolds arrived at the meeting at 12:57 p.m.

Richard Dickerson made a motion with a second from Harold Beasley to adopt the Park Wage Scale. Motion passed unanimously.

Richard Dickerson made a motion with a second from JoDean Newsted to adopt the 2019-2020 Pool Budget with the exception of the Pool salaries. Motion passed unanimously. The Pool salaries will be voted on at next meeting due to two members needing to abstain from vote.

Harold Beasley made a motion with a second from Bev Reynolds to hire the new lifeguards at a pay rate of \$8.60 per hour as followed: Nathan Greene, Liam Hil, Lily Stidham, McKenna Baer, Lakin Albur, and Nic Brooks. Motion passed unanimously.

The Park Director presented the new pool information sheet for 2019 to the Board-see attached.

Discussion was held to add a separate line item to the 2019-2020 Budget for the East Annex in order to track expenses and revenue.

Bev Reynolds 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. Mike Kinkead 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, Richard Dickerson, JoDean Newsted, Mike Kinkead, and Bev Reynolds. Voting Against: None. The session was closed.

During the closed session, Phil Hulen made a motion with a second from Richard Dickerson to increase the Park Director salary 1.5% for a total salary of \$39,924.00 plus waive the Recreation Center Annual Family Membership fee of \$300.00. 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, Richard Dickerson, JoDean Newsted, Mike Kinkead, and Bev Reynolds. Voting Against: None. The motion passed unanimously.

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

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

Meeting adjourned at 1:41 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.