

Centralia Park Board Meeting Minutes (unapproved)  
Friday, March 15, 2019  
Centralia Recreation Center  
12:00 PM

**Park Board Members Present:** Mike Kinkead, Richard Dickerson, Bev Reynolds, JoDean Newsted, Marilyn Dick, 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 12:00 p.m. by Park Board President, Mike Kinkead.

Richard Dickerson made a motion with a second from Bev Reynolds to re-hire the following lifeguards per the proposed pool pay scale: Mary Kate Bennett, Andrew Erhart, Duke Newsted, Anna Romine, Kyra Ward, Carter Simkins, Jacob Bell, and Brett Ives. The motion passed with the following vote: Voting for: Mike Kinkead, Richard Dickerson, Bev Reynolds, Marilyn Dick, Phil Hulen, Harold Beasley, and Mandi Barnes. Voting Against: None. Abstaining: JoDean Newsted.

Richard Dickerson made a motion with a second from Bev Reynolds to re-hire Brandon Kinkead as Pool Manger to be paid a stipend of \$3,400.00. Motion passed with following vote: Voting for: Richard Dickerson, Bev Reynolds, JoDean Newsted, Marilyn Dick, Phil Hulen, Harold Beasley, and Mandi Barnes. Voting Against: None. Abstaining: Mike Kinkead.

Mandi Barnes made a motion with a second from Phil Hulen to accept the bid from Ray Nichols for the purchase of the South field playground, which includes removal of the playground, in the amount of \$1,276.00. Motion passed unanimously.

Discussion was held regarding contacting the Personal Trainer applicants to be interviewed by three Park Board members within the next two weeks.

JoDean Newsted 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. Harold Beasley seconded the motion. The motion passed with the following vote: Voting For: Phil Hulen, Harold Beasley, Richard Dickerson, JoDean Newsted, Mike Kinkead, Marilyn Dick, Mandi Barnes and Bev Reynolds. Voting Against: None. The session was closed.

During the closed session, Richard Dickerson made a motion with a second from Harold Beasley to purchase the Centralia Golf and Social Club at a cost to the Park Department of \$67,500. Mike Kinkead 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, Mandi Barnes, Marilyn Dick, and Bev Reynolds. Voting Against: None. The motion passed unanimously.

Harold Beasley made a motion with a second from Phil Hulen to allow the Park Director to purchase a Green's Mower at his discretion. 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: Phil Hulen, Harold Beasley, Richard Dickerson, JoDean Newsted, Mike Kinkead, Mandi Barnes, Marilyn Dick, 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, JoDean Newsted Mike Kinkead, Mandi Barnes, Marilyn Dick, and Bev Reynolds. Voting Against: None. The session was opened.

Next regularly scheduled meeting will be held on Tuesday, March 26, 2019 at Noon.

Meeting adjourned at 12:57 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.