

Centralia Park Board Meeting Minutes (unapproved)
Wednesday, March 20, 2019
Centralia Recreation Center
12:00 PM

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

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

Meeting was called to order at 12:02 p.m. by Park Board Vice President, Harold Beasley.

Report on Golf Course

The Park Director reported that the Park Department took possession of the Country Club Golf Course on Tuesday, March 19, 2019. Plans are to open the course to the public on Saturday, May 4, 2019.

A Golf Course Advisory Committee will be meeting in the next week to discuss policies, rules, procedures and regulations.

The High School Golf Team will be having practice on the golf course beginning Wednesday, March 20, 2019. There will not be any Golf Meets or Tournaments until after May 4, 2019.

The Park Director reported that the Club House will only open for bathrooms and to pay the Greens fees. A Structural Engineer will investigate the structure of the building, and an energy audit will be performed as well.

Discussion was held regarding options for the pool on the property. No decision has been made at this time.

Richard Dickerson 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, Dale Davidson, Harold Beasley, Richard Dickerson, JoDean Newsted, 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 Dale Davisson to hire Kurt Pemberton as the Golf Course Greens Keeper at an annual salary of \$40,000 plus health and retirement benefits. 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, Dale Davidson Mandi Barnes, and Bev Reynolds. Voting Against: None. The motion passed unanimously.

Bev Reynolds made a motion with a second from JoDean Newsted to hire Larry Dudgeon as a temporary Park Employee for the Golf Course at \$11.00 per hour without benefits. Harold Beasley 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, Mandi Barnes, Dale Davidson and Bev Reynolds. Voting Against: None. The motion passed unanimously.

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

Items Which May Arise

Discussion was held regarding not selling alcohol on the premises of the Golf Course because the public will be allowed to bring alcohol onto the premises.

Mandi Barnes left at 12:35.

The Park Director reported that he will be ordering the necessary chemicals for the Golf Course this week.

The Park Director reported that there are several mowers on the property that will be tested and repaired as needed.

The Park Director reported that Marc Schmidt will be returning to work for the Park Department in the Summer of 2019.

The Park Director relayed the idea of tearing down the small buildings throughout the Park system, and creating one large building to store all supplies in one area.

The new Zero Turn Mower was delivered this week.

Discussion was held regarding interviewing the Personal Trainer applicants at earliest convenience for Park Board and applicants.

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

Meeting adjourned at 12:44 p.m.

Respectfully submitted, Andrea Owens Parks and Recreation Dept Secretary.