

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, October 20, 2009
Centralia Recreation Center - 12:00 NOON

Park Board Members Present: Richard Dickerson, Dale Davidson, Laurie Peavler, Mike Kinkead, Harold Ward, Harold Beasley, and Dick Ward.

Also Present: Lynn Behrns, City Administrator, Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

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

Minutes from the September, 2009 Park Board Meeting were approved by consent.

Treasurer's Report was approved by consent.

Centralia Recreation Center

Recreation Committee Recommendations:

Committee recommended payment to a third aerobics instructor, Mandy Hunter. Harold W. moved with a second by Dale D. to pay Mandy Hunter \$75 to teach aerobics. Motion passed unanimously.

Committee recommended the Park Board allow the use of the Centralia Recreation Center as follows:

1. A co-operative fundamentals instruction clinic with the Parks and Recreation Dept and the Optimist Club to be held from 8 AM to Noon on the four (4) Saturdays in November.
2. Allow the use of our facility for team practices beginning in December.
3. Allow the Optimist Club to use our facility for a preseason tournament during Christmas Break.
4. Allow the Optimist Club to use our facility on Saturdays beginning the middle of January to the middle of March for league games.
5. Accept the offer by the Optimist Club to pay \$75 per team enrolled as payment for use of the Centralia Recreation Center for their Youth Basketball program.
6. In regard to the request for a TV monitor in the fitness area, recommended we get information from ACC and bring back to the Board next month.

Richard moved with a second by Dick Ward to purchase a speed bag and also a heavy bag with credit from Dick's Sporting Goods. Motion passed unanimously.

It was reported we have 1290 total Recreation Center members as of this date.

It was reported the after school activities are going well and growing in number.

An email from Maureen Coy, Health Education for Columbia/Boone County was read. Discussion was held as regard to if the Park Board would like to host the Health Promotions Coordinator once a quarter for programs by the Health Department. It was decided not to participate at this time during our first year of operation.

Information from Cintas Cleaning was shared in regard to using their service for floor rugs and fitness area towels. Discussion was held about the cost of this service and the board decided not to use Cintas Cleaning at this time.

With winter coming, the Board agreed to purchase an additional scraper mat for use outside the front of the building and two additional rugs for the inside.

Two videos were shared with the Board. One was of the Centralia Parks and the other of the Recreation Center. Both were created as a service by Randy Pauley. Information and possible costs was shared with the Board in regard to placing these videos on our Parks and Recreation pages on the City's Web Site. Board consented to place the videos on the Web pages.

Chamber of Commerce and Friends of the Park activities.

- a. Christmas Parade on Dec. 5th and Santa's House will be in the Square
- b. The Annual Tractor Parade will be held on Dec. 18th. Friends of the Park propose a dance be held at the Rec Center following the parade with proceeds going to the Rec Center. Call it a "Winter Gala". (we will get more information about this event at the Centralia Friends of the Park Meeting tonight.

School & Park Agreement - Field and Facility Use Agreement has been signed by the Centralia R-VI School Board and returned to us.

Harold W. moved with a second by Harold B. to allow the VFW to use the City Square and Gazebo on Nov. 11. Motion approved unanimously

It was reported the Swimming Pool has been winterized.

The board decided to purchase one (1) memorial tree plaque offered by the Missouri Vocational Enterprises as a sample to view.

Discussion was held about allowing a Regional Softball Tourney to be held on the East and West Field at Nathan A. Tolson Bicentennial Park on Nov. 7th. This request died for a lack of motion.

The Board heard a request from Gerri Dollens of the Optimist Club asking if the Centralia Recreation Center could be a drop off location for their "Pass it on" program and use of an area in the park for a storage building. Laurie P. moved with a second by Harold W. to allow the Optimist Club to become a drop off location for the "Pass it on" program and to use an area of the parks for placing a storage building. Motion approved unanimously

The Board heard a request from Mindy Durhan to erect a bounce house at the North Shelter area on July 4th. The board agreed to the request as long as all children were allowed to use it.

Thank you notes received from CIS 5th Grade and Jay Paxton were read.

Thank you notes are being sent to Kraft Foods for their cash donation, Hoffman Family for their donation of a tree, Randy Pauley for two videos, and Sandy Umstattd for the donation of a Prairie Queen Mural Print.

Meeting adjourned at 1:32 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary