

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, November 17, 2009
Centralia Recreation Center - 12:00 NOON

Park Board Members Present: Richard Dickerson, Mike Kinkead, Harold Ward, Dick Ward, Jeff Ryan, Bev Reynolds, and Dale Davidson by speaker phone.

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

Meeting was called to order at 12:10 PM by Park Board President, Mike Kinkead.

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

Treasurer's Report was approved by consent.

Centralia Recreation Center

Richard gave an update on the framing of pictures of the park areas for displaying in the Recreation Center: The two large frames are to be made by Bill Hoover. Richard will provide frames for the smaller photos. It was reported the plaques with the donor names have been engraved and a decision was made to attached these plaques to the donor wall by screws as opposed to glue.

It was reported we have 1418 total Recreation Center members as of this date.

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

Follow-up to the email sent Maureen Coy, Health Education for Columbia/Boone County in regards to the Board's Discussion of not hosting the Health Promotions Coordinator once a quarter for programs by the Health Department during this first year of operation. We received another email from Maureen saying she will be in touch after the 1st of the year for more discussion.

A new session of Aerobics Classes began Monday, Nov. 16 and will continue until Dec. 30th. There are 15 participants signed up for 5:30 PM and 20 participants signed up for 6:30 PM.

A volleyball meeting will be held Thurs, Nov. 19 at 6:30 PM with the 10 representatives of the teams to talk about this Recreational League and discuss rules of the game, officiating, etc.

Discussion was held about the Optimist Basketball Program which will use our facility and moving the ball-field bleachers into the building for Saturday morning games. Harold W. moved with a second by Dick W. to contract Herndon Welding to build wheels at a cost of \$750 to fit our bleacher frames to make them movable. Motion passed unanimously.

Discussion was held regarding items to add to the Kids Zone. It was suggested to talk to Mary Ann Sander about suggestions which would be age appropriate.

Park Maintenance employees will continue to clean the Recreation Center on a daily regular schedule each day. One employee will work approximately 2 hours in the morning and another will work 2 hours in the afternoon.

The board accepted a recommendation from the Recreation Committee to add a step increase to the wage scale for Recreation Center Receptionist after employment for 6 months. Thereafter, each increase would occur on April 1st each year.

A long discussion was held in regard to requests from members of the Recreation Center asking to purchase after hours guest passes. Consensus was to set up guidelines, fee structure, deposits for keys, etc and try it.

It was decided to set the closing hour for the Recreation Center for Christmas Eve and New Years Eve @ 4 PM.

Providing a storage building for the Optimist Club is working out just fine.

School & Park Agreement – Payment has not been received as of this date.

We have not received the sample memorial tree plaque ordered from MVD.

Centralia Subway is working on a presentation to present to the board.

It was reported that all park areas have been winterized and all freezers, refrigerators, etc have been unplugged to save electricity over the winter.

Friends of the Park

A meeting is planned for Thurs. Nov. 19 with the Young Farmers at the Ag building to discuss a proposed dance be held at the Recreation Center following the parade on Dec 18th.

Discussion was held about a December Park Board Meeting. It was decided to meet at Noon on Dec. 15th.

Meeting adjourned at 1:25 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary