

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, January 19, 2010
Centralia Recreation Center - 12:00 NOON

Park Board Members Present: Mike Kinkead, Harold Ward, Laurie Peavler, Jeff Ryan, Bev Reynolds, Harold Beasley, Dale Davidson, and Dick Ward.

Also Present: Jamie Sweeney, Steven Oberman, Janette Skirvin, Lynn Behrns, City Administrator, Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

Meeting was called to order at 12:04 PM by Park Board President, Mike Kinkead.

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

Treasurer's Report was approved by consent.

Jamie Sweeney presented information about the Missouri Diving Club and made a proposal of using the Centralia Municipal Swimming Pool to offer a Diving Club in the Centralia area and perhaps forming a Diving League during the summer similar to the Mid-Missouri Swim Conference of which we are a member. He would provide the coaches, sign up the participants, collect the participant fees. Discussion was held and the Board decided to turn this over to the Pool Committee to meet with Jamie before the February Park Board meeting.

Discussion was held about selling pool passes and swim cards at the Centralia Recreation Center instead of City Hall. It was decided to begin selling pool passes at the Centralia Recreation Center this spring.

Discussion was held about the current status of our diving boards which need to be resurfaced. It was decided to turn this over to the Pool Committee.

Steven Oberman and Jennette Skirvin from the Centralia Equal Accessibility Committee addressed the board to explain the function and purpose of the committee. They also discussed a possible upcoming presentation to the Park Board by a boy scout who is working on a plan for his Eagle Scout project to make the Gazebo at the City Square handicap accessible.

The board heard a request from Jill Angell to hold a Mini Softball Clinic. Harold W. moved with a second by Bev R. to allow a Mini Softball Clinic on July 6,7, and 8 with rain dates of July 13,14, and 15 on both fields at Nathan A. Toalson Bicentennial Park and the South Field at City Recreation Park. Motion passed unanimously.

The Park Director presented preliminary budgets for the upcoming year which begins on April 1, 2010.

A sample of a new Memorial Tree Plaque from MDV was shown to board members. This new plaque is less expensive than the current plaque being used. It was decided to change to the new plaque.

A "sample" Memorial Bench has been purchased and will be on display at the Centralia Recreation Center.

Bev R. 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 hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (2) of the Revised Statutes of Missouri. I ask that this motion be adopted by roll call vote. Harold W. seconded the motion. The motion passed with the following vote: Voting For: Laurie Peavler, Dale Davidson, Mike Kinkead, Harold Ward, Harold Beasley,

Dick Ward, and Bev Reynolds. Voting Against: None. The session was closed.

During the closed session, a Park Department employee was discussed. No votes were taken.

There being no further business to discuss, Laurie P. moved to return to open session. Harold B. seconded the motion. The motion passed with the following vote: Voting For: Laurie Peavler, Dale Davidson, Mike Kinkead, Harold Ward, Harold Beasley, Dick Ward, and Bev Reynolds. Voting Against: None.

Centralia Recreation Center

It was reported we have 1797 total Recreation Center members as of this date.

New blocks have been ordered for the Kids Zone. Discussion about the age limit of the Kid's Zone was held. It was decided to lower the age limit from 9 years old to 8 years old. Discussion was held about adding a minimum age limit. This will be decided at a later meeting.

A new session of Aerobic will begin February 1st. Deadline to enroll is Wed. January 27th.

A new session of Volleyball will begin February 4th. Deadline to enroll is Fri. January 29th.

The Optimist Club Basketball League on Saturdays is going fine.

Our new PA system has been installed and is working great.

A face book page was suggested by an employee. Discussion was held and it was decided to not create a page at this time.

Discussion was held about room rentals at the Rec Center. At the present time, our activity level is very high so all inquires about renting rooms are being directed to the Park Director.

The Centralia Friends of the Park are currently working to finalize plans for the upcoming "Kick Off Spring" Dance with the Krazy Kats to be held on March 6th from 8 PM to 11 PM at the Centralia Recreation Center.

A request was read from Mike Morris: Harold B. moved with a second by Dick W. to allow the Wicked Sticks baseball team to use of both fields and the concession stand at Nathan A. Bicentennial Park for the weekend of April 25th and 25th. Motion passed unanimously.

It was reported that we will be doing inventory of all Park and Pool items during the Month of February.

Next Park Board Meeting will be held on Tuesday, February 16, 2010 at Noon and also at 7 PM on the same day.

Meeting adjourned at 2:20 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary