

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, February 16, 2010  
Centralia Recreation Center - 12:00 NOON

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

**Also Present:** Gary Woolfolk, TJ Stansbeary, Wayne O'Brian, John Precht, Patt Olsen, Alisa Petty, Brandie Bryson, Ben Rosenfelder, Lynn Behrns, City Administrator, Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

Meeting was called to order at 12:07 PM by Park Board President, Mike Kinkead.

Minutes from the January, 2010 Park Board Meeting were approved by consent.

Treasurer's Report: Harold W. moved with a second by Jeff R. to transfer funds from the Park Account to the Pool Acct. at the end of March to zero out for the year and for Lynn to amend the 2010-11 Budget to reflect this change. Motion carried unanimously.

Richard D. moved with a second by Dick W. to transfer funds from the Recreation Center and Park Department accounts to the Sales Tax Account pay the final bill from Reinhardt Construction and make the March 1, 2010 building payment to UMB. Motion carried unanimously.

The Budgets for Park, Pool, and Recreation Center were presented. Harold W. moved with a second by Laurie Peavler to approve the budgets. Motion carried unanimously.

Wayne O'Brian requested permission to use the North Field for American Legion Baseball practice and games for the upcoming summer. He has been in contact with Donnie Rodgers to organize the team again this year. Laurie P. moved with a second by Jeff R. to allow the American Legion Baseball team to use the North Field for practice and games and to coordinate all activities through the Park Director. Motion carried unanimously.

Gary Wolfolk made a presentation of a proposed Community Garden. This site would be south of the east field parking lot located at Nathan A. Toalson Bicentennial Park. TJ Stansbeary, representing the PTO of CIS discussed the size of each garden plot, etc. They requested the Park Department to help with the tilling of the land to prepare for the garden. Jeff R. moved with a second by Harold W. to allow the use of the Park Department tractor and tiller to help with the Community Garden. Motion carried unanimously.

Alisa Petty of Nancy Baca State Farm Insurance and Patt Olsen, Director the the Centralia Public Library, requested permission to use the City Square and Gazebo on May 8<sup>th</sup> for a Free Movie Night. Laurie P. moved with a second by Dick W. to all a Free Movie Night co-sponsored by Nancy Baca State Farm Insurance and the Centralia Public Library to be held from 5 PM to 10 Pm in the City Square on May 8, 2010. Motion carried unanimously.

The Park Board heard a written request for the use of the Gazebo from the Ministerial Alliance to hold prayer readings. Jeff R. moved with a second by Dick W. to allow the Ministerial Alliance to use the City Square and Gazebo from April 30<sup>th</sup> to May 6th for prayer reading from 6 AM to 10 PM. and to hold a Prayer Service on May 7th from 7 PM to 9 PM. Motion carried unanimously.

Harold W. moved with a second by Richard D. to hire the following past employees who have re-applied for summer positions. Swimming Pool: Lauren Burkhardt, Dyson Dick, Kelsay Reichert, Jardyn Angell, Nic Ford,

Bekah Kelly, Amanda Willmeth, Alex Blackwell, Eva Nicks, Stephanie Kelly, Brandie Bryson, Brandon Kinkead, Baylee Hardman, Rachael Beck, Ethan Massey, Michael Robertson, Whitley Schopp  
Park Maintenance: Ben Rosenfelder, Charles Hinspeter, Shayla Cox, Corky Mortimer, James A. Enlow, James Berndt, Michael Kropf, Gene Marshall Park Secretary: Jane A. Enlow  
Motion carried with 5 votes aye with Dick Ward and Mike Kinkead abstaining.

Richard Dickerson chairman of the Swimming Pool Committee reported the following information from the meeting held on February 2, 2010. Committee members attending were Richard Dickerson, Laurie Peavler, and Mike Kinkead.

Diving Boards: The committee recommends we have James Sweeney look at our two diving boards fulcrum stands to determine if the used boards that his diving club has for sale would work on our stands. If they will, the committee recommends purchasing these used boards.

Diving Club:

Committee is in favor of allowing the Columbia Diving Club to organize a diving club in Centralia using the Centralia Municipal Swimming Pool. They would provide the coaches.

Diving Club Season will be from June 9<sup>th</sup> to July 21<sup>st</sup>.

Practices will be held on Tuesday and Thursdays from 6:30 Pm to 7:30 PM using both diving boards. We would advertise and post signs at the pool stating that the deep end of the pool would be closed to the public on these days and times.

Sign ups would be held at the same time as our Swim Team Registration meeting in the spring. Minimum participants would be 10 in order to have a club. If there are more that 10 participants, the diving club would split the registration fee beginning with the 11th participant.

Cost would be \$30 per participant. If they provide insurance, it would cost the participant an additional \$14.

Fee Increases:

The committee suggests the following fee increases:

Red Cross Swim Lesson - \$30 (was \$25)

Life-guarding Class - \$78 includes books & equipment (was \$30 with books, & equipment paid separately)

Re-certification of Lifeguard - \$25 to all enrolled (was \$10 for non employees and free to employees)

Discussion was held about Water Aerobics. Cost was advertised last year at \$40, but the class registration failed to meet the minimum of 15 participants and was not held. The committee would like to re-visit this class in the future if the interest level increases and there are enquires from patrons. This would be a class that can be held after the Swim Team season.

Private Party current fees - 100 people or less is \$100

101 people and over is \$125

Committee recommends the following changes:

75 people and under - \$125

76 to 125 people - \$150

126 people and up - \$175

Deposit fee would remain at \$30 per party

**Committee recommends no changes to daily admission, household passes, individual passes or swim cards**

Committee recommends the following date for the 2010 Swimming Season:

Memorial Day May 31 – Pool Opens

Labor Day September 6 – Pool Closes

Pool will only be open on weekends after school starts in August and Private Parties booked during the week after school starts will be held from 6 PM to 8 PM. Weekend parties would remain the same – from 7:30 PM to 9:30 PM.

**Centralia Recreation Center**

It was reported we have 2007 total Recreation Center members as of this date.

New blocks have arrived for the Kids Zone with more to arrive soon. They seem to be a huge success.

We had to purchase a new washer and dryer because the donated used washer and dryer had quit working properly.

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 6<sup>th</sup> from 8 PM to 11 PM at the Centralia Recreation Center.

Next Park Board Meeting will be held on Tuesday, March 16, 2010 at Noon.

Meeting adjourned at 1:31 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary

Centralia Park Board Special Evening Meeting Minutes (unapproved)

Tuesday, February 16, 2010

Centralia Recreation Center – 7:00 PM

**Park Board Members Present:** Mike Kinkead, Richard Dickerson, Laurie Peavler, Jeff Ryan, Dale Davidson, and Dick Ward.

**Also Present:** Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

Meeting was called to order at 7:00 PM by Park Board President, Mike Kinkead.

Jeff R. moved that the Park Board of the City of Centralia, Missouri hold a closed meeting and a closed vote tonight 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. Richard Dickerson. seconded the motion. The motion passed with the following vote: Voting For: Laurie Peavler, Dale Davidson, Jeff Ryan, Mike Kinkead, Dick Ward, and Richard Dickerson. Voting Against: None. The motion passed. The session was closed.

During the closed session, evaluation of the Park Director was held. After discussion Dick Ward moved with a second by Laurie Peavler to offer a salary beginning the first payday in March, 2010 of \$38,000. This salary includes compensation for private insurance to replace the current insurance carried through the City's insurance plan. Voting For: Laurie Peavler, Dale Davidson, Jeff Ryan, Mike Kinkead, Dick Ward, and Richard Dickerson. Voting Against: None. The motion passed.

While still in closed session, discussion was held in regard to the hiring of a Park Department Secretary to replace the current secretary who has indicated her desire to retire. Jeff Ryan moved with a second by Laurie Peavler to advertise, beginning in March 2010, the position of Park Department Secretary and to take applications until the position is filled. Voting For: Laurie Peavler, Dale Davidson, Jeff Ryan, Mike Kinkead, Dick Ward, and Richard Dickerson. Voting Against: None. The motion passed.

While still in closed session, discussion was held in regard to the hiring of a Park Director to replace the current director who has indicated his desire to retire. Richard Dickerson moved with a second by Dale Davidson to advertise, beginning in April, 2010, the position of Park Director and to take applications until the position is filled with a target date of October, 2010 to have the position filled. Voting For: Laurie Peavler, Dale Davidson, Jeff Ryan, Mike Kinkead, Dick Ward, and Richard Dickerson. Voting Against: None. The motion passed.

There being no further business to discuss, Jeff Ryan. moved to return to open session. Laurie Peavler. seconded the motion. The motion passed with the following vote: Voting For: Laurie Peavler, Dale Davidson, Jeff Ryan, Mike Kinkead, Dick Ward, and Richard Dickerson. Voting Against: None. The motion passed.

The board returned to open session.

Board members discussed the current fees, policies, procedures, rentals used at the Centralia Recreation Center. After discussion, Jeff Ryan moved with a second by Dick Ward to make the following changes to take effect as soon as the paperwork is ready to present to the public:

Change the age requirements as follows:

Youth Admission to ages 2 to 16

Adult Admission to ages 17 to 59

Add a monthly administrative service fee in the amount of \$2.50 to the Automatic Payment Withdrawal from Bank Account Authorization Agreement.

Add to the Annual Membership Benefits section on page 2 of the information sheet the following:  
Addendum to Key Card 24-Hour Entry Access for Out of Town Guest Pass living outside a 50 mile radius from Centralia.

Current Annual Members sign a contract that would renew their Annual Membership on the membership's anniversary date. This would be for either an Automatic Payment from Bank Account or for memberships paid in full at the time of renewal.

Due to our activity level in the Activity Room all inquires about renting any part of the Recreation Center are being directed to the Park Director.

Motion carried unanimously.

Meeting adjourned at 9:00 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary