

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, July 13, 2010

Centralia Recreation Center – 5:45 PM

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

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

Meeting was called to order at 5:55 PM by Park Board President, Mike Kinkead.

Bev Reynolds 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 Beasley. seconded the motion. The motion passed with the following vote: Voting For: Jeff Ryan, Mike Kinkead, Laurie Peavler, Bev Reynolds, Richard Dickerson, Harold Beasley, Dick Ward, and Harold Ward. Voting Against: None. The session was closed.

During the closed session, no vote or other action was taken during the closed meeting.

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

As may arise

It was reported that there had been two inquiries and a request to view our used diving boards. No firm offer has been received yet.

A Memorial Tree has been purchased in memory of Nancy Buie and the purchaser wanted to add a picture to the memorial plaque. The picture was shown to board members and all agreed this was a good addition to our plaque. The additional cost has been paid by the purchaser. With this new addition to our plaque, the Memorial Tree Policy will be put on the agenda at the next regular Park Board Meeting on Tuesday, July 20<sup>th</sup> to be revised.

Richard D. brought an item for discussion from the Centralia Chamber of Commerce. They are in the planning stages of a barbecue event to take place in the fall on October 16, 2010 and are requesting the use of the City Square. Discussion was held. Richard D. moved with a second by Harold B. to allow the Centralia Chamber of Commerce to use the City Square and Gazebo on October 16, 2010. Motion passed unanimously.

It was reported that the park maintenance crew was able to clean the graffiti off of the sidewalk at the JayCee Park Wabash Shelter with acid and painted over the graffiti on the tree.

Several members reported they had received good reports from parents of the children involved in Swim Team this year. All said our coaches were “awesome”.

Meeting adjourned at 8:25 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary