

Centralia Park Board Meeting Minutes (unapproved)  
Tuesday, July 20, 2010  
Centralia Recreation Center - 12:00 NOON

**Park Board Members Present:** Mike Kinkead, Harold Beasley, Dick Ward, Harold Ward, and Dale Davidson.

**Also Present:** Jerry Parmeley, Aaron Zoellers, 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 June 15, July 6, July 13, and July 15, 2010 Park Board Meetings were approved by consent.

Treasurer's Report: Treasurers Report was approved by consent.

Members viewed a sample of the new decal to be used on all Park Dept. vehicles as presented by Richman Graphics. Dick Ward moved with a second by Harold Ward to purchased the decals for a vehicles used by the Park Dept. Motion passed unanimously.

No updated report was presented in regard to a cyclist using the City Square in Centralia.

Park Board has no interest in creating RV sites at this time.

### **Swimming Pool**

It was reported we are currently 3000 ahead in attendance for a total of 12,844 in 48 days.

It was reported our Swim Team has concluded it's season. Total expenses - \$9274. Income received - \$6676.

It was reported we are in our 4<sup>th</sup> session of swim lessons.

Bids for old diving boards were opened. High bid of \$155 from Brandon Hough for 1 board and next bid of \$50 to Aaron Zoellers. Motion by Harold Beasley with a second by Harold Ward to accept the bids for our old diving boards. Motion passed unanimously. Brandon Hough will be contacted to come pick a board first and then Aaron Zoellers will receive the second board.

Discussion was held about Water Aerobics to be held at the pool now that Swim Team is no longer practicing. No decision was made. Wait to see if enough people show interest to offset the cost of employees.

### **Recreation Center**

It was reported the walls in the Activity Room had been repaired and repainted.

It was reported we are still waiting for the steel workers to repair the loose insulation strap on the ceiling in the gym.

It was reported we had a request to purchase more weights for the Aerobics classes. Our current classes will end on August 27th. Park Director will meet with the Aerobics Instructors to plan the new sessions to begin in September.

It was reported our current Recreation Center membership is holding at 1900.

A proposal from Yvonne Logsdon and Krissi Davenport for a Preschool Recreation Hour to begin in September was presented to the board. Discussion was held and it was decided to table this proposal and get further information about the fee structure to present at a future board meeting.

It was reported we will be offering Kids Club again once school begins. Velda McKenzie has agreed to continue as director of this program.

It was reported more information about a portable sound system will be presented at a future board meeting.

### **Memorial Tree Policy**

It was decided to add an additional option to our current Memorial Tree Policy. Harold Ward moved with a second by Dick Ward to add a metal photo to the current plaque, an additional cost of \$100 would be assessed for a total cost of \$350. Motion passed unanimously.

**Park Directors Report**

Due to lack of time, no written Park Directors report was presented.

Park Director reported he attended an informational meeting in Moberly yesterday in regards to the Missouri Foundation for Health.

**As may arise**

A recommendation from the City's auditor was distributed.

A letter from Jerry Parmeley was distributed.

Next Park Board Meeting will be held tonight, Tuesday, July 20, 2010 at 5:45 PM in the conference room at the Centralia Recreation Center.

Meeting adjourned at 1:20 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary