## Centralia Park Board Meeting Minutes Tuesday, February 27, 2024 Centralia Recreation Center 12:00 PM

**Park Board Members Present:** Phil Hulen, Dale Davidson, Richard Dickerson, Todd Alden, John Wheeler, Lindsey Magley, Mandi Barnes, Bev Reynolds, and Jessi O'Bannon.

Also Present: Erle Bennett—Park Director, Andrea Owens—Secretary, and Harold Deckerd—Alderman.

Meeting was called to order at 12:01p.m. by President, Phil Hulen.

## **Closed Session**

Lindsey Magley moved the Park Board hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was:

1. As provided for under Section 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and

The motion was seconded by Richard Dickerson. Phil Hulen asked that this motion be adopted by roll call vote. The motion passed with the following vote. Richard Dickerson, Dale Davidson, John Wheeler, Todd Allen, Jessi O'Bannon, Lindsey Magley, Mandi Barnes, Bev Reynolds, and Phil Hulen. Voting Against: None.

The session was now closed.

During closed session, only real estate matters were discussed, and one vote was taken.

Richard Dickerson made a motion to return to open session. Mandi Barnes seconded the motion. Phil Hulen asked that the motion be adopted by roll call vote. Voting for: Richard Dickerson, John Wheeler, Dale Davidson, Todd Allen, Lindsey Magley, Mandi Barnes, Jessi O'Bannon, Bev Reynolds, and Phil Hulen. Voting Against: None.

The session was now open.

## **Items Which May Arise**

The Park Director reported that the Clubhouse window project is complete.

The Park Director informed the Park Board of a anonymous donation to the Park Department in the amount of \$3,000 plus two donations from Hubbell in the amount of \$1,500 each as part of a Volunteer Incentive Program in which John Wheeler and Richard Dickerson take part in. Donation funds will be allocated towards the goals of the Growth for the Greater Good.

Next regularly scheduled meeting will be held Tuesday, March 19, 2024, at noon at the Recreation Center.

Meeting adjourned at 12:08 p.m. Respectfully submitted, Andrea Owens, Parks, and Recreation Dept Secretary.