

# FILE COPY

## Cameron Park Board Meeting

September 27, 2012

6:00 pm

Cameron City Hall

### Members Present:

Chairman Bill Gimson  
Al Briggs  
Jennifer Helmich  
Michael Teegarden  
Matt Jameson  
Kari Teel

### Members Absent:

Rob Balliett  
Jason Jones  
Amy Ford

### Others Attending:

Drew Bontrager, Public Works Director  
Steve Garr, Parks Director

Chris Johnson, Cameron Citizen Observer  
Andy Smith, Larkin Aquatics

Chairman Gimson called the meeting to order at 6:00 pm.

### Approval of June 28, 2012 Minutes

*Ms. Helmich made a motion to approve minutes of the August 23, 2012 meeting; seconded by Mr. Teegarden. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 3.*

### Public Participation

None

### Treasury Report

October 1, 2012 starts the new fiscal year.

There were no comments.

### Director/Foreman Report

#### Lights at Recreation Park

Mr. Garr stated that the lights at Recreation Park are all functioning properly and two new lights were installed on Park Lane.

Mark Gaugh is still working on the proposed lighting plan for Recreation Park.

#### Healthy Lungs at Play

Mr. Bontrager stated that the City of Independence is allowing the City of Cameron to use their Healthy Lungs at Play signs. Six signs have been ordered and the cost was approximately \$20 a sign.

## **Disk Golf**

Delvin Mulcahy has almost completed the concrete pads for the disk golf course. He plans to remove the wooden frames sometime in the next week.

## **Tennis Tournament**

The "Meet Truman State" tennis tournament Lanny Wake was planning to have on September 26<sup>th</sup> was canceled due to rain. At this time, it is not known if the tournament will be rescheduled.

## **Swimming Pool**

Drew Bontrager presented the year end attendance numbers and financial report on behalf of the YMCA and Mary Jo Eiberger for the 2012 swim season.

For the 2012 swim season, total revenues of \$69,823 were received and expenses of \$70,832 were incurred. This comes to a loss of \$1,009.

As stated in the contract, the Park Board agrees to split any profit made and pay all losses. With this agreement, the Park Board owes the YMCA \$11,509 for managing the pool during the 2012 swim season.

Mr. Bontrager is going to have a comparison of pool fees around the area to see if the Cameron pool fees need to be increased for the 2013 swim season. Mr. Bontrager will have an analysis put together to be presented before the next swim season.

After reviewing the end of year reports, Mr. Teegarden expressed his displeasure of the information provided and would like some additional information on the extra management fee expense.

Mr. Bontrager stated the extra management fee of \$3,960 was presented to him by Mary Jo Eiberger as an average of ten hours per week for Mary Jo and eight hours per week for Sherry Yeager spent working on pool related activities and payroll over the season.

Ms. Eiberger notified the Board in May this fee has never been charged in the past, but due to an audit by YUSA the Cameron YMCA felt it necessary for the additional fee because it is time directly related to the pool operations.

Mr. Teegarden stated that he does not think the YMCA should be paid until they can account for every hour that was billed and included in the management fee.

Ms. Briggs stated that she thinks the Board is being nit-picky about accounting for Ms. Eiberger and Ms. Yeager's time and that she trusts the time billed is correct.

Mr. Bontrager recommended that the Board either pay the \$11,509 fee or table the discussion until the issue can be resolved.

Mr. Jameson stated that he does not think a breakdown of Ms. Eiberger's time is necessary because she did the work she billed for and probably more. However, Mr. Jameson would like to know what the second administrative fee is for if they are already getting paid a \$10,500 administrative fee.

Mr. Bontrager stated that he will look into the legal aspect of the contract and see if management fee is defined. Mr. Bontrager will also get some more information from Ms. Eiberger about the \$3,960 administrative fee.

Mr. Teegarden made a motion to table the discussion about the YMCA and the paying of the management fee, seconded by Ms. Helmich. On vote, the motion carries as follows: *ayes – 4, nays – 2, abstentions – 0, absent – 3.*

## **Larkin Aquatics Facility Evaluation**

Andy Smith with Larkin Aquatics was at the meeting to discuss the evaluation report and recommendations for the swimming pool. Larkin Aquatics was hired to evaluate the current swimming pool and to make recommendations on how to move forward.

The current swimming pool is 30 years old and will need a serious overhaul or rebuild in the near future. The slide was built in 1991 and is showing some age and is in need of repair.

The bathhouse, though not ADA compliant, is still structurally sound and in very good shape; however, it does need some remodeling. In order to make the bathhouse ADA compliant, the bathrooms will need to be remodeled and a path from the bathhouse to the actual pool area will need to be constructed so a wheelchair can access the pool area.

There will also need to be two means of entry into the pool, i.e. lift or ramp and the children's pool will need a sloped entry.

Mr. Smith said that the pool has some serious deterioration and will most likely not last for more than 40 years – 10 years left in the life of the pool. Aging pipes could begin to cause serious problems in the near future.

Mr. Smith presented recommendations for beginning to plan for a new facility. Recommendations included a new children's pool, slides, sloped entry, ideas to accommodate swim teams and other organized swimming activities.

The pool could be completed in two different phases to spread out the cost.

The costs presented during the presentation did not include the construction cost of the project.

Mr. Smith took the worksheets filled out by the Park Board members and will develop some more concepts based on the recommendations made.

### **Old Business**

None

### **New Business**

None

### **Miscellaneous**

None

### **Adjourn**

*Chairman Gimson entertained a motion to adjourn the meeting. Motion made by Ms. Briggs and seconded by Ms. Teel. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 3.*

Next meeting of the Park Board will be October 25, 2012 at City Hall.

Meeting adjourned at approximately 8:10 pm.

*Chris O'Donnell  
Secretary Recorder  
Cameron, MO 64429*

*Bill Gimson  
2/16/13*