

Cameron Park Board Meeting
January 24, 2013
6:00 pm
Cameron City Hall

Members Present:

Chairman Bill Gimson
Al Briggs
Jennifer Helmich
Rob Balliett
Jason Jones
Michael Teegarden
Kari Teel – left 7:26pm
Jamey McVicker

Members Absent:

Matt Jameson

Others Attending:

Drew Bontrager, Public Works Director
Steve Garr, Parks Director
Frank Buck
Andy Smith, Larkin Aquatics
Chris Johnson, Cameron Citizen Observer

Chairman Gimson called the meeting to order at 6:01 pm.

Approval of December 6, 2012 Minutes

Ms. Briggs made a motion to approve minutes of the December 6, 2012 meeting; seconded by Mr. Balliett. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

Public Participation

None

Treasury Report

Mr. Jones asked what the payment to Larkin Aquatics was in reference to.

Mr. Bontrager stated that the payment to Larkin Aquatics was for the pool evaluation and the new concept proposal.

There were no other comments.

Director/Foreman Report

Boy Scouts

The Boy Scouts will be placing a temporary sign in McCorkle Park to show the progress of donations for new chimes to replace the noon sirens. The project is being led by the Cameron Citizen Observer and Cameron radio station.

Soccer Fields and McCorkle Park Turf Treatment

The proposal from Lawns Unlimited for turf treatment at both the Soccer Complex and McCorkle Park for the 2013 season was presented. Both locations included grub control too.

Recreation Park Lighting & Restrooms

The City Electric Department will be installing the necessary electric items for the new lighting in Recreation Park. The new lights will be similar to the lighting in McCorkle Park. Allgeier, Martin and Associates, Inc are completing the design and layout of the electric.

Mr. Bontrager and Mr. Garr presented the lighting plan to the Park Board and explained the layout and placement of the new lights. The plan has mapped out where a restroom can be placed in the future. The proposed location, on the north side of the street, between the playground and the volleyball courts, was chosen because of where the utilities are located and where children will most likely be located. A sidewalk of some kind would be placed around the restroom.

Mr. Bontrager stated that in the future, it may be of interest to look into security cameras for Recreation Park.

Installation of the new lighting should begin in the late spring or early summer. The restroom project will need to be bid out and construction of the restrooms can start after a bid is accepted by the City.

Mr. Bontrager state that asphalt work on the roadway may take longer because the wiring has to be installed first. Mr. Teegarden stated that conduit can be laid and asphalt poured over it which would speed up the process. Mr. Bontrager will check with the electric department and see if they are able to lay conduit.

Chairman Gimson entertained a motion to accept the restroom placement in Recreation Park. Mr. Jones made a motion to accept the restroom placement in Recreation Park; seconded by Mr. Teegarden. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

Swimming Pool

Andy Smith with Larkin Aquatics was present at the meeting to review with the Board the Planning and Concept Development Services for the Cameron Aquatic Center. Mr. Smith stated that it is time to take the concept to the community and determine if they want a new swimming pool. Public input is critical and material to distribute to the public through pamphlets and the newspaper as well as public meetings will be vital pieces to the project.

If the Board is interested in following through with the project, stakeholders need to be contacted to see what kind of financing options are available.

The planning and concept development will include staffing requirements and other employment needs for the new aquatic center.

Chairman Gimson expressed that moving forward with the 'new' aquatic center project is important for the community.

The price for developing the concept will be \$2,000.

Mr. Jones made a motion to accept the Larkin Aquatics proposal, seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

A special meeting will be held on Thursday, February 21, 2013 at 6:00pm to discuss the future of the aquatic center.

Old Business

None

New Business

Draft Contract for 2013 Management of Aquatic Facility

The Park Board and Cameron YMCA agreed to pay the YMCA \$15,000 for the complete management of the Aquatic Facility for the 2013 swim season. The YMCA will keep all revenue and cover any and all losses that may occur. The \$15,000 fee will be paid to the YMCA in three equal payments. The YMCA would also like to be involved in the setting of the admittance rates.

In the 2013 Pool Management Agreement, item four was added to state that management will pay all costs associated with the operation of the pool. Items six and seven outline the times and fees for the pool. Individual passes for the season increased by \$5 and family passes increased by \$10 from 2012. All other fees stayed the same.

Mr. Bontrager stated that item 14(a) reads that the YMCA is required to provide the Park Board with attendance on a daily basis at the end of the swim season.

Mr. Bontrager stated that a majority of the contract stayed the same from previous years. The Park Board will have access to all paperwork, safety plans and other paperwork that is deemed necessary. Requests for repairs and maintenance will be given to City Staff in writing and any maintenance and repairs required after hours will be billed accordantly. All requests will be approved through Mary Jo Eiberger.

Ms. Teel stated that she would like to see the pool stay open until Labor Day weekend.

Chairman Gimson stated that in the past, staffing issues and cost did not allow the pool to stay open after school started.

Ms. Teel stated that Cameron School starts the second week of August and that the pool would lose a whole month of revenue. Ms. Teel suggested that the pool be opened on weekends until Labor Day.

Mr. Bontrager will talk to the YMCA and see what they have in mind for an opening date and closing date and place the dates in the contract. Mr. Bontrager will talk to Ms. Eiberger about keeping the pool open later in the season.

The City will take care of the daily maintenance of the pool if it stays open until Labor Day.

Mr. Bontrager will take the amended contract to the YMCA for review and approval.

Miscellaneous

Earl Park Fountain

Donations of \$780 were given to the City for the restoration of the Earl Park Fountain. Mr. Bontrager talked to Zack Workman from Lawn's Unlimited for suggestions to restore the fountain to a low clog fountain.

Mr. Workman quoted \$1,786 to fix the fountain with a bubbler type fountain that is a continually moving, low clog, fountain. The proposed fountain is fairly vandal resistant.

Mr. Jones made a motion to move forward with the proposed fountain, seconded by Mr. Balliett. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

Trail Project

Mr. Bontrager stated that the City is working on receiving the proper permits to move forward with the Trails Project.

Adjourn

Chairman Gimson entertained a motion to adjourn the meeting. Motion made by Ms. Briggs and seconded by Mr. Balliett. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 0, absent – 2.

A special meeting of the Park Board will be held on February 21, 2013 at 6:00pm to discuss the proposed Aquatic Center at City Hall.

The next regularly scheduled meeting of the Park Board will be 6:00pm on February 28, 2013 at City Hall.

Meeting adjourned at approximately 7:30 pm.

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

*Bill Gimson
2/28/13*