

Cameron Park Board Meeting
November 7, 2013
5:30 pm
Cameron City Hall

Members Present:

Chairman Bill Gimson
Jennifer Helmich
Matt Jameson – arrive @ 5:37
Jason Jones
Carrie Sybert
Michael Teegarden
Kari Teel

Members Absent:

Al Briggs
Jamey McVicker

Others Attending:

Drew Bontrager – Public Works Director
Steve Garr – Parks Director
Mark Gaugh

Dr. Matt Robinson – School Board
Superintendent
Chris Shanks
Chris Johnson, Cameron Newspaper

Chairman Gimson called the meeting to order at 5:31pm.

Public Hearing

Lighting the Soccer Complex – Presentation from MUSCO Lighting

Brad Thompson from MUSCO Lighting was at the meeting to present lighting options for the soccer complex. MUSCO Lighting is a sports lighting company only and specialized in sports complexes. MUSCO uses an efficient and green lighting project. Their lights reduce spill and glare light by ½ which is friendly to neighbors and businesses. 75% - 80% of the light hits the playing field and not the street or homes.

The lighting provides a constant light and remains at a set level for 25 years. There is also a 25 year warranty with a maintenance program attached.

Mr. Thompson visited the soccer fields and came up with three (turnkey) lighting options and budget estimates.

1. Light both soccer fields, \$180,000-\$195,000.
2. Light the south field and have back lights installed on polls for lighting half of the north field, \$135,000-\$150,000.
3. Light the south only. Polls will be installed for installation of more lights at a later date if needed, \$112,000-\$125,000.

A control unit (control link) will be the controls for the lights. The operator will be able to remotely turn on and off the lights, set timers and have the capability to turn on one field without the other, etc.

Old Business

Proposed Sale of Field #4 to School District

The Cameron School District has asked the Park Board if they would be willing to sell the land located around Field #4, approximately 1.65 acres, for the purpose of expanding the school.

During the October 24, 2013 meeting, the Board requested that a letter be received from the American Legion showing that they agree with the sale of Field #4 to the School District. The Board also requested that a valuation be performed on the proposed land so they would know what kind of a price should be attached to the sale.

Mr. Bontrager stated that a letter was received from the American Legion agreeing to the sale of the land.

It was also reported that a valuation of the land was not available until the official appraisal was completed.

Mr. Bontrager, Dr. Robinson and Zack Workman met and discussed the future plans of the Veterans Memorial and if the sale of the land would interfere with any future expansions or additions. Mr. Workman expressed that the sale would not impact any future plans.

Mr. Robinson stated that he would take the MUSCO lighting option #3 to the School Board and discuss helping with the lighting at the soccer field.

City Manager Gaugh informed the Board that he is waiting on a response from the City Attorney to see if City Council can vote to change the ordinance of the Veterans' land on November 18th and vote on the selling agreement of the land at a later date.

Mr. Jones asked what would happen if the school bond extension did not pass and if the sale of the land would still go through. Mr. Jones questioned if a contingency should be put in the contract in case this happens.

Dr. Robinson stated that it would not be a bad idea to put the contingency in the contract.

Mr. Jones made a motion to allow the sale of the land to the school district, subject to the approval of the School Board for lighting the soccer fields with option #3 from MUSCO Lighting with a contingency that if the school tax bond does not pass the sale would be put on hold; seconded by Mr. Teegarden. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 0, absent – 2.

Soccer Complex Lighting

It was suggested that the Board think about how they would like to light the soccer complex. If they would like to explore options 1 or 2, the Park Board would have to come up the difference in expense.

The Board will discuss options at the next meeting.

The Board will budget the lighting of the soccer complex for the next fiscal year.

New Business

None

Adjourn

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

The next scheduled meeting of the Park Board will be at 6:00 December 5, 2013 at City Hall.

Meeting adjourned at approximately 6:01 pm.

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

*Bill Gimson
12/5/13*