

Cameron Park Board Meeting

~~June 26, 2014~~

6:00pm

Cameron City Hall

July 1, 2014

Members Present:

Chairman Bill Gimson

Al Briggs

Jennifer Helmich

Jason Jones

Jamey McVicker

Carrie Sybert

Members Absent:

Kari Teel

Others Attending:

Drew Bontrager, Public Works Director

Kent Osborne

Mike O'Donnell

Mrs. Earle

Chair Gimson called the meeting to order at 6:00pm

Approval of June 3, 2014 Minutes

Mr. McVicker requested that a clarification be made to minutes to the June 3, 2014 minutes. Mr. McVicker requested the minutes stated the Beaver Park basketball courts will be done at a later date.

Ms. Sybert made a motion to approve the minutes of June 3, 2014, with clarification; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 1.

Public Participation

Mrs. Earle voiced concerned regarding the condition of Earle Park. Stating flowers needed additional attention and pump in fountain had been clogged and non functioning. Mrs. Earle requested Park Board hire an additional part time employee to maintain Earle Park and McCorkle Park. Mr. Jones made the suggestion that the Park Board needs to speak with Mr. Garr first as far as can current staffing handle caring for those parks. After further discussion, it was decided the issue would be tabled for now, until there could be discussion with Mr. Garr.

Mr. Osborne provided Park Board with a Campaign Committee update. Committee emailed out packets from the Fact Finding Committee of useful information and points to be discussed in

public forums with community groups. Baseball/Pool trifold flyer will be going out in July electric bill. Terry Rumery is contacting Olsen Engineering group regarding donating money for campaign costs. Mr. Osborne asked Mr. Bontrager to contact Larkin regarding a possible campaign donation. Mr. Osborne invited Park Board to a July 16th public meeting at the City Hall at 7pm. Parks and Rec Director from Liberty, Missouri will be giving a quality of life presentation..

Mr. O'Donnell voiced concerned the words "Vote Yes" were on the baseball flyers and could not state that. Mr. Osborn clarified by informing Mr. O'Donnell he had viewed a older version of the flyer. The flyer had been revised to reflect just to vote and the word yes had been removed. Mr. O'Donnell also suggested the July 16, 2014, meeting be posted, due to the fact all boards had been invited.

Treasury Report

Board agreed budget and financials look acceptable. No questions or changes at this time.

Old Business

Rec Park Basketball Courts

Mr. McVicker inquired where we came in on budget with regards to courts. Mr. Jones stated he believed we were \$1,000.00 under budget.

Rec Park Playground Project

Mr. McVicker informed the Board that the City Council will be donating \$55,000.00 towards the project.

Mr. McVicker also stated the final bid from Miracle came in, however the bid was missing the recycling trash cans. With the exception of those cans, the bid is as follows:

Playground Equipment:	\$107,399.00
Surfacing:	\$55,000.00
Amenities:	\$42,713.00
Recycle cans not budgeted:	\$6,000.00
Basketball Courts	\$9,000.00
Fitness Stations (for 2)	\$6,000.00
Freight	\$2,891.03
Site Development	\$8,000.00
Sidewalk	\$5,000.00
Install	\$10,000.00

Subtracting the current revenue donations of \$88,000.00 and Miracles grant, Park Board will need to contribute approximately \$149,203.00 for the project. Mr. Jones stated that Cameron

Regional Medical Center has indicated they will be making a donation towards the project. However, the current revenue donation amount does not reflect any donation from CRMC. Mr. McVicker stated we will not be using Miracle for the signs for the fitness equipment area, as previously planned. Miracles bid for the signs came in at around \$3,000.00 a piece for the signs. Mr. McVicker stated it would be cheaper to use a local company.

With regards to the sign for the Playground area, Mr. McVicker stated we have two options. Option 1 - \$3,928.00, Option 2 - \$2, 200.00. Mr. McVicker suggested Option 2 due to the price. Further in regards to sign, Mr. McVicker needs to know how the Board would like the sign to read. After Board discussion, Mr. Jones made the motion the playground be named Moose Station and the sign will read as follows:

“Moose Station – Inclusive Playground
Welcome to Cameron’s playground for families with all abilities.
This amenity was made possible through the collaborative efforts of:

In Memory of Juanita Green
The Aiden McVicker Charitable Fund
Cameron Parks & Rec
The City of Cameron”

With regards to Mr. Jones motion; seconded by Ms. Sybert. On voice vote the motion carries as follows: ayes –5, nays – 0, abstentions – 1, absent – 1.

In final discussion of Project, Mr. McVicker suggested instead of spending an additional \$40,000.00 on playground equipment at Rec Park, that money be used for equipment/upgrades to Beaver Park. Mr. McVicker shared with the Board the suggestions that Mr. Garr developed, which consisted of four different pieces of equipment and their respective prices.

New Business

Park Board accepted applications for new member to replace Board Member Matt Jameson. The Board reviewed an application/resume submitted by Tad Pruitt. After review, Mr. McVicker made the motion to accept Mr. Pruitt’s application; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 1.

Ms. Helmich requested that Mr. Bontrager get into contact with Mr. Teegarden to see if he is resigning, due to the fact he has missed more than three consecutive meetings.

Mr. Bontrager informed the Board he recently was in contact with CDBG for an infrastructure grant. With regards to reconstruction of areas from Pine to Seminary regarding flooding. Mr. Bontrager is requesting a support letter from Park Board, to get prequalification application submitted. Mr. Bontrager informed Park Board their cost would be replacing sidewalk,

grading/dirt work on the old band shelter area to develop an amphitheater. Chairman Gimson stated he would write a letter for support as Mr. Bontrager suggested.

Adjourn

Chairman Gimson entertained a motion to adjourn the meeting. Motion made by Mr. McVicker and seconded by Mr. Jones. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 1.

The next regularly scheduled meeting of the Park Board will be 6:00pm on July 24, 2014 at City Hall.

Meeting adjourned at approximately 8:50pm.

Jennifer Helmich
Park Board Member
Cameron, MO 64429

Bill Gimson
July 24, 2014