

MINUTES
Regular Meeting
Cameron Park Board
February 27th, 2009
City Council Chambers, Cameron, Missouri

Item 1. Call to Order

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

Members Present:

Chairman Bill Gimson
Matthew Archibald
Rob Balliett
Frank Buck
Matt Jameson
Dr. Alan Lovejoy

Philip Robinson
Micheal VanBrunt
Carrie Whitaker

Members Absent:

None

Others Present:

Steve Garr ~ Parks Maintenance Foreman
Laura Cook~ H.U.G.S.
Carol Helms~ H.U.G.S.

Item 2. Minutes from Previous Meetings

Sept. 25th 2008

Mr. Buck moves to approve the minutes from the last meeting; Mr. Van Brunt seconds. Minutes approved by unanimous vote.

Item 3. Public Participation

Laura Cook from H.U.G.S. (Help Us Give Support)- Northwest Brain Tumor Support Group, asked for permission to hold a fundraiser in utilizing the Band Shelter in McCorkle June 12-13.

Discussion was held about activities and usage, Mr. Garr stated that the Park Dept. would provide trash receptacle and water access for the group. For any other help, contact him, he would be glad to offer support

Mr. Balliet moves to approve the park usage by H.U.G.S.; Mr. Buck seconded Motion approved by unanimous vote

Item 4. Treasurer's Report

With Mr. Bontrager out of town on personal business, discussion was tabled until next meeting, March 26th (6:00pm at Council Chambers, City Hall)

Item 5. Director/Forman's Report

Mr. Garr informed the Board that HS Baseball will be starting March 3rd, and that arrangements have been made between Steve and Schools to effectively facilitate field preparation.

Mr. Garr informed the Board that YMCA Soccer will be starting March 13th, and that contact will be made between Steve and YMCA.

Mr. Garr informed the Board that YMCA Baseball and Softball will be starting March 23rd, and that contact will be made between Steve and YMCA.

Mr. Garr informed the Board that last year hiring arrangements worked well, and that we should begin placing ads to hire summer help. Mr. Garr stated that Doug Newell had contacted him and states his interest in returning, but 2 other summer employees would be needed.

Item 6. New Business

Chairman Gimson stated that Chris Lashart (spelling?) with the Cameron Jaycees had called to inquire about permission to host the annual Easter Egg Hunt, April 4th at 10:00am.

*Mr. Buck moves to approve park usage by the Cameron Jaycees for the Easter Egg Hunt on April 4th; Mrs. Whiteacre seconds.
Motion approved by unanimous vote.*

Item 7. Old Business

Skate Park Discussion- plans shown, layout discussed

Mr. Garr states the Market (the city insurance group) does not cover BMX (bikes) within a skate park, but we could purchase 'event' coverage for certain time periods if we wanted in the future. Mr. Garr did state that this was a costly option.

There was a short discussion on the timing of completion of the skate park. With the city and parks department pouring the concrete, weather allowing, and utilizing supervised installation hopefully the skate park would be completed in June or July.

*Mr. Buck moves to approve American Ramp Companies Proseries Design for the 100'x50' skate park for a total of \$70,576.25; Mr. VanBrunt seconds.
Motion approved by unanimous vote.*

Item 8. Meeting

The next Park Board Meeting will be March 26th, 2009. Held in Council Chambers at City Hall, 6:00pm.

Item 8. Adjourn

*Mr. VanBrunt made a motion to adjourn; Mr. Jameson seconded.
The meeting adjourned at 6:55 p.m.*

Minutes submitted by:

*Philip Robinson
405 E. 5th Street
Cameron, MO 64409*

DRAFT