

Cameron Park Board Meeting

May 28, 2015

6:00 pm

Cameron City Hall

Members Present:

Al Briggs
Cory Brown
Ruth Hammontree
Carrie Sybert
Richard Whalen
Bill Gimson

Members Absent:

Kari Teel
Jennifer Helmich

Others Attending:

Drew Bontrager – Public Works Director
Steve Garr
Chris Johnson – Cameron Newspaper

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

Mr. Gimson says he is going to visit with Dr. Robinson, but has not met with him yet.

Motion:

Mr. Whalen made a motion to meet with Dr. Robinson; seconded by Ms. Sybert. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.

Approval of March 26, 2015 Minutes

Carrie Sybert made a motion to approve minutes of the April 23, 2015 meeting; seconded by Ms. Hammontree. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.

Public Participation

None

Treasurer's Report

Mr. Bontrager offered any board members to come and look over the budget and learn the procedure.

Director/Foreman's Report

Mr. Bontrager stated that the swimming pool, Arbor Day and the moose playground opening were all successful.

Mr. Bontrager stated that the seasonal staff has been hired and they are beginning their work.

Mr. Garr stated that the ball games have started for the season.

Mr. Garr says they are keeping up with work and that the swimming pool is up and running for the season.

Old Business

Water Drainage- Recreation Park

Mr. Bontrager stated that he is still working with the engineer form and will have a report next meeting.

New Business

FY 2015-16 Budget Discussion

Mr. Bontrager stated that the 2015-2016 budget has to be turned in on May, 28, 2015. Revenue expenses can't have a lot changed to them and expenses have a lean budget.

Mr. Garr stated that they need a new mower and a new truck. A new mower will cost \$15,000 and a new truck will cost about \$30,000.

Mr. Garr states that is will bring the current capital budget of \$76,000 to a current capital of 98,000 and will generate \$150,000 in ½ cent sales tax and revenues. \$58,000 will be used for capital projects.

Mr. Garr and Mr. Bontrager brought up expanding the soccer complex shelter. It can help bring revenue in by allowing people to rent the shelter. The current shelter contains a refrigerator, sink, hot water, counter, but not enough room.

Motion

Mr. Gimson made a motion to submit the budget as presented; seconded by Mr. Brown. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.

Park Board By-Laws

Discussion: Mr. Bontrager stated that we follow the city's policy for the by-laws.

Inclement Weather Policy for parks

Mr. Whalen states that it is not the city's responsibility to collegiate.

Mr. Garr states that no signs are posted on the baseball fields regarding inclement weather.

Mr. Gimson stated that signs needed to be posted with the inclement weather procedures.

Ms. Hammontree stated that they have to be posted.

Mr. Gimson recommended getting an attorney. Mr. Whalen made a motion; seconded by Ms. Hammontree.

Master Planning Discussion

Mr. Bontrager stated that Mr. Steve Rhodes, with Vireo, attended a Joint Work session between the Park Board and Economic Development on May 20, 2015 and talked about the master plan on the sports complex.

Mr. Bontrager asked the approval of \$10,000 from the park board to approve for the 1st park cost.

Mr. Bontrager asked for approval on a special meeting for Steve Rhoads to come and talk about the master plan to the park board and to be held on June 2, 2015 at 6:00 pm at City Hall.

Mr. Bontrager asked to enter into an agreement with Vireo for \$10,000 for the master plan.

Motion:

Ms. Hammontree made a motion to hold a special meeting; seconded by Mr. Brown. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.

Motion:

Mr. Brown made a motion to approve \$10,000 for the master plan; seconded by Ms. Hammontree. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.

Miscellaneous

Mr. Whalen stated that it is the schools job to care for the trash at the basketball courts and school tennis courts and not the parks responsibility.

Mr. Garr stated that he has removed the trash cans from the basketball courts and school tennis courts.

On July 15, 2015 a public meeting will be held with Steve Rhoades attending and showing the complete plan for the ball complex.

Adjourn

Carrie Sybert made a motion to adjourn; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.

The next scheduled meeting of the Park Board will be at 6:00 on June 25, 2015 at City Hall.

Meeting adjourned at approximately 7:15 pm.

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

*William Benson
6/25/15*