

**FILE COPY**

**Cameron Park Board**

July 8, 2015

6:00 pm

Cameron City Hall

**Members Present:**

President Bill Gimson

Carrie Sybert

Richard Whalen

Cory Brown

Al Briggs

Jennifer Helmich

Wendy Copple

**Members Absent:**

Jason Jones

Ruth Hammontree

**Other Attending:**

Drew Bontrager- Public Works Director

Chris Johnson- Cameron Newspaper

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

**Public Participation:**

None

**New Business:**

**Master Park Planning:**

Steve Rhodes recapped the master plan to the board. He stated he had a meeting with EDOC and the Park Board in May.

Mr. Rhodes stated that he would like to take it to the public next week because Phase 1 will be voted on in August.

Mr. Whalen stated that he would like a rough estimate, but Mr. Rhodes will check and let the board know.

Mr. Rhodes indicated the current proposal includes batting cages, 2 fields, parking, playgrounds, one in the fields while parents can watch their kids while sitting in the bleachers, and the other one outside of the complex. He also included trails around the complex and a shelter on the other side of the horseshoe pits.

Mr. Brown asked how many cars the parking lot will be able to hold and Mr. Rhodes said that he averaged around 50 cars per field with a total of 200 cars. He also stated that the open area can be used for more parking and would allow the teams to set up tents during tournaments.

Budgeted. 7/23/15 (W9)

Mr. Rhodes stated that the complex is all based on a ~~budget~~ and it has a lot of details. A restroom may not be included in phase 1 just depends on how it is budgeted. A temporary restroom can be put into place and then can go back and finish it when it will be able to be budgeted.

Mr. Gimson stated that if the funds are in place they may be able to get grants. With no plan in place it will make it harder to receive a grant.

Mr. Gimson stated that he would like to carry the meeting to July 15, 2015 at 6:00 pm at City Hall and will open to the public to get their ideas. Ms. Helmich made a motion to hold a meeting next Wednesday July 15; seconded by Ms. Sybert. *On voice vote the motion carries as follows: ayes – 7, nays- 0, abstentions – 0, absent -2.*

**Miscellaneous:**

Mr. Gimson stated that the conceptual plan is part of the EDOC tax and they will present the facts as they are. ~~The plan won't be finalized until the day that it is built.~~ Omit this line (W9) 7/23/15

Mr. Whalen noted that not everything is on the website and he would like to see it updated.

Mr. Bontrager stated that he will get PDF files of everything put out onto social media sites.

**Adjourn:**

*Al Biggs made a motion to adjourn; seconded by Ms. Sybert. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 0, absent – 2.*

Meeting adjourned approximately at 6:30 pm.

Susan O'Donnell  
Secretary Recorder  
Cameron, MO 64429

Bill Gimson  
7/23/15