

Cameron Park Board Meeting

February 23, 2017

6:00 pm

Cameron City Hall

Members Present:

Acting Chairman – Cory Brown

Al Briggs

Wendy Copple

Jennifer Helmich

Jason Jones

Carrie Sybert

Richard Whalen

Members Absent:

Bill Gimson

Ruth Hammontree

Others Attending:

Drew Bontrager – Public Works Director

Steve Garr

Annette Bauer – Cameron Newspaper

Acting Chairman Brown called the meeting to order at 6:00pm.

Approval of January 26, 2017 Minutes

Mr. Whalen made a motion to approve the minutes of the January 26, 2017 meeting; seconded by Ms. Copple. On voice vote the motion carries as follows: ayes – 5, nays – 0, abstentions – 2 (Brown, Briggs), absent – 2.

Public Participation

None

Treasurer's Report

No comment.

Director/Foreman's Report

Memorial Tree

Employee donations for the Marion Lloyd Memorial Tree have reached \$290.

Soccer Complex

The Soccer Complex addition has been completed. A few items including lighting, sidewalks, surveillance cameras and landscaping are still remaining and will be completed as the weather allows.

Ability Kansas City

Ability KC has provided the required information to the City and an agreement was signed for the summer program.

Field #2

Field #1

Bids will be going out the week of January 30th for the ~~Field #2~~ renovation work.



Park Valley Restrooms

Mr. Bontrager state that he is still working with Public Restroom Supply for specs and a price on a new restroom facility.

New Business

A: Basketball Court Project Bid Award

Bids were opened for the Basketball Court Project with a total of four bids received. Chad Foreman Concrete came in with the low bid of \$18,900. The bid was given to the Board for review. The budget estimate for the Basketball Court project was \$18,000 for the concrete portion of the project. The total budgeted amount for the entire project is \$40,000 which includes the purchase of the base rock, goals, posts, sidewalks and landscaping/backfill work.

To help save on the cost, the Street Department will complete the dirt work for the site preparation. The project currently has a completion date of June 15, 2017.

The concrete pad dimensions are 84'x50' with the goals placed on the north and south ends. The Basketball Court will be located at the Soccer Complex, just east of the Skate Park.

City Staff recommends the Board accept the four bids received and award the bid to Chad Foreman Concrete.

Mr. Jones made a motion to accept the bids and award Chad Foreman Concrete the bid for \$18,900; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 0, absent – 2.

Old Business

A: Ball Field Usage Contract

Acting Chairman Brown has not had a chance to meet with Dr. Robinson on the Field Usage Agreement; however, he will set up a meeting as soon as possible and meet with the Board's committee.

Miscellaneous

A: Mini-Golf & Batting Cages

Mr. Jones stated that he has spoken with Dan Earley about the mini-golf course and batting cages. At this time, Mr. Earley is unsure as to what he wants to do with the improvements and would like to know the City's interest level in the project to help him make a decision.

Mr. Jones stated that this is a good opportunity and he would like to make the project work if it is cost effective for the City.

Acting Chairman Brown stated that he would like to know more about the costs associated with the projects to fix them up and run them before a decision is made.

The Park Board would have to staff and manage the mini-golf course and batting cages and decide if they will be a free service or pay to play.

Mr. Bontrager suggested that Vireo add the projects to the Master Plan prior to moving forward to see if this is something the community wants.

Mr. Whalen stated that Dan Earley should be informed that the Board is undergoing Master Plan and would like to wait to make a decision until after the plan is completed.

Mr. Garr stated that the mini-golf course would be difficult to evaluate for repairs until the area is cleaned up.

Mr. Jones stated that he will tell Dan Earley that the Board is not interested in the project at this time.

B: Security at Parks

Mr. Whalen asked if there have been any complaints or issues at the Parks this year.

Mr. Garr stated that there have just been normal day to day issues that are being dealt with as they come up.

C: Swimming Pool Parking Lot

Mr. Whalen asked about the school using the Swimming Pool parking lot as a staging area for the football field facelift.

Mr. Garr stated that the school had contacted him about storing items and he gave them permission to do so; however, Mr. Garr did not realize that it was going to involve the volume that is being stored there.

Mr. Garr has told the school that they are not to use the area anymore; however, there has been continued use of the lot.

Mr. Garr stated that the school should be asked for assistance to fixing the lot after the project is completed.

Mr. Whalen stated that the Board should inform the school district of the damage and the district's responsibility for repairs.

Acting Chairman Brown stated that he will discuss the issue with Dr. Robinson at his meeting.

D: Baseball Practice

Baseball practice will begin on March 7th. Normal business practices will continue until a field usage contract is put in place with the School District.

Adjourn

Ms. Briggs 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.

The next scheduled meeting of the Park Board is scheduled for March 23, 2017 at 6:00 at City Hall.

Meeting adjourned at approximately 7:23 pm.

*Chris Martin
Secretary Recorder
Cameron, MO 64429*

*Bill Gumsen
3/23/17*