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7/24/18

Cameron Park Board Meeting
June 28, 2018
6:00 pm
Cameron City Hall

Members Present:

Chairman – Bill Gimson
Al Briggs
Wendy Copple
Jennifer Helmich
Jason Jones
Carrie Sybert
Richard Whalen

Members Absent:

Cory Brown
Ruth Sears

Others Attending:

Drew Bontrager – Public Works Director
Steve Garr

Chairman Gimson called the meeting to order at 6:02pm.

Approval of May 24, 2018 Minutes

Ms. Sybert made a motion to approve the minutes of May 24, 2018; seconded by Mr. Whalen. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 0, absent – 2.

Public Participation

None

Treasurer's Report

Mr. Bontrager stated that the budget is on target with taxes, revenues and expenses.

Director/Foreman's Report

Dog Park

The Dog Park Grand Opening was a success and there was a good turnout from the community.

Special Events Applications

Upcoming events include the Crossroads Car Show on June 30 and 4th of July events. A list of events was distributed.

Christmas Lights

Due to the short meeting time, the Christmas lights will be discussed at the next meeting.

New Business

A: Recreation Park Swings

At the May meeting, the Board discussed an inclusive swing to be added to Recreation Park. An individual and a group are willing to donate the swing to the parks.

There was discussion of eliminating the current swing and replacing it with the inclusive swing.

Mr. Bontrager asked Miracle to provide an updated picture of the inclusive swing with a color scheme. The price for the equipment is still the same at approximately \$5,600.

Synthetic turf at 32'x36' would cost approximately \$27,460. Other surfacing through Miracle is as follows:

- Rubber Mulch – approximately \$5,000
- Black Tile – approximately \$18,300
- Colored Tile – Approximately \$18,800
- Rubber poured in place – approximately \$19,775

All surface suggestions are ADA compliant. There is a requirement that a concrete pad be poured under the rubber surfaces approximately 4" deep. The cost is approximately \$10,000. A border of approximately 136 linear feet would cost approximately \$2,000.

Site prep for the area would include the following options (all approximate numbers): \$5,000 for the mulch, \$5,000 base, \$10,000 for the sidewalk.

The tile surface has better accessibility. Rubber mulch surface can be displaced. The rubber is coated; it will not bleed off onto clothes or shoes; however, it requires more maintenance.

Mr. Garr stated that the Master Plan speaks to eliminate playground equipment at Recreation Park.

Mr. Jones agreed that the Master Plan spoke to the elimination of equipment; however, the donor wants the equipment located in Recreation Park.

Mr. Bontrager stated the donors would like it located there; however, they would be willing to discuss other options. The all-inclusive swing would flow with the Moose Park Equipment, if located in Recreation Park.

Mr. Whalen asked if mulch was placed at the area to begin if it could be replaced down the road with another option.

Mr. Garr stated that this was an option that could be considered.

Mr. Bontrager stated that the donors are willing to pay the cost of the equipment.

Mr. Jones stated that he looks at the proposed project as upgrading equipment that needs to be replaced.

The Board likes the idea of people offering to donate and the idea of replacing something that needs upgraded but does not want to spend a lot of money on the project.

Mr. Jones made a motion to move forward with the mulch option at the current location; seconded by Ms. Sybert. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 0, absent – 2.

Mr. Bontrager will check with the donor to make sure they are still in on the donation before moving forward with the project.

B: 2018-2019 Budget

Mr. Bontrager gave the Board an updated budget for 2018-2019 Fiscal Year. There is not much of a change from last year on operating costs. There is also no major capital projects planned, as there is only approximately \$100,000 available for capital projects through the end of next fiscal year.

Mr. Whalen asked if there is any security items that need added into the budget.

Mr. Bontrager stated that staff is working on upgrading security equipment; however, it is not a capital project item for next year.

Ms. Copple made a motion to approve the proposed budget; seconded by Mr. Whalen. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions –0, absent – 2.

C: Board President

Mr. Gimson offered the Board President position to another member for the next term.

Mr. Jones was mentioned by a member of the Board.

Mr. Jones stated that he has a lot of other commitments; however, he is willing to step in when Mr. Gimson is absent. Mr. Jones stated that he feels Mr. Gimson has more face to face contact with Cameron and other communities and is better suited for the role.

Mr. Gimson stated that he would like to see someone else take the role as chairman.

Ms. Sybert nominated Mr. Jones as Chairman; seconded by Mr. Whalen. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions –0, absent – 2.

Old Business

None

Miscellaneous

None

Adjourn

Ms. Briggs made a motion to adjourn; seconded by Ms. Copple. 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 July 26, 2018 at 6:00 at City Hall.

Meeting adjourned at approximately 6:35pm.

*Chris Martin
Secretary Recorder
Cameron, MO 64429*