

FILE COPY

Cameron Park Board Meeting
Thursday, May 23, 2019
6:00 pm
Cameron City Hall

O/C
Jason
Jones
6/27/19

Members Present:

Matt Arndt
Richard Whalen
Al Briggs
Bill Gimson
Wendy Copple
Jennifer Helmich
Chairman – Jason Jones
Carrie Sybert
Cory Brown (6:03pm)

Members Absent:

Others Attending:

Drew Bontrager

Chairman Jason Jones called the meeting to order at 6:00pm.

Chairman Jason Jones stated with the change in members there is an opportunity for a new chairman. The board agreed to keep Jason Jones as Chairman.

1. Public Participation

None.

Approval of March 28, 2019 Minutes

Mr. Whalen stated changes needed to be made on page 3 under C: Park Board Member Applications, "...Matt works for *Missouri Consulting Foresters*"... should be changed to ..." *Matts Healthy Woods and Wildlife*..."

Ms. Sybert made a motion to approve the amended minutes of the April 25, 2019 meeting; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 2, absent – 0.

2. Oath of Office for all Park Board Members

City Clerk Blades sworn in Cory Brown, Matt Arndt, Richard Whalen, Al Briggs, Bill Gimson, Jason Jones, Jennifer Helmich, Carrie Sybert and Wendy Copple.

3. Treasurer's Report

Chairman Jason Jones asked if we received any dog tag registrations at the Walk and Wag event. Drew stated they did not push for dog tags as much as they did for dog park tags however many people did register their dogs that day for the event.

4. Director/Foreman's Report

The First Baptist Church will hold a Memorial Service of lights on May 26 from 8:30pm-9:30pm.

CDSC has reserved the Soccer Complex for a camp on July 22-25, from 5:30-8:30. They have also reserved the N field for fall practice and wanted to reserve the S field but it was already reserved by CYFC.

Arbor Day was a huge success. The Kindergartners planted a Shumard Oak, donated by Marshall Nursery, for the class of 2031.

Zac Zincaid has completed the Eagle Scout Project.

The Rotary Club has applied for a \$40,000 grant to install a fishing "dock" at Sunrise Lake off of Reservoir Road.

Walk & Wag was a success with approximately 30 dogs and 50 people attending the first event

The terms of Jennifer Helmich, Jason Jones and Richard Whalen were reappointed by the Council unanimously.

The Council approved the sale of McDonald Park. They were pleased with the proposed Marge McDonald memorial plaque on the refurbished and relocated gazebo to the Dog Park.

Usage of the Dog Park parking lot holds water and is not draining. A plan will be made to fix the problem.

Seasonal park employee Melaine Barnes started this week. Mitch Colson will be back this year.

The water department will not open the pool Memorial Day weekend. The official open date will be June 1.

5. New Business

A: Dennis Clark Presentation

Dennis Clark presented his idea for recreational opportunities around the City Reservoirs. Discussion held.

B: Accessible Swings Synthetic Turf Bid

Drew stated we are proposing using Brockturf, through the Sourcewell Coop bid procurement, at a considerable cost savings, for a total of \$17,528.74

Al asked how long will the work take

Drew stated the work will take about a week depending on the weather. We are still on track for the dirt work to be done with a completion date of first weeks of July.

Mr. Arndt asked if the location will impact trees and if they considered the impact

Drew stated they did consider the impact of the trees and nothing should be impacted.

Mr. Gimson made a motion to approve Brockturf's bid; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 9, nays – 0, abstentions –0, absent – 0.

6. Old Business

None.

7. Miscellaneous

None.

8. Executive Session

Ms. Copple moved to go into Executive Session at 6:54 p.m. Ms. Sybert seconded the motion. Motion passed with the following roll call vote. Park Board Members: "Aye" Matt Arndt, Richard Whalen, Al Briggs, Bill Gimson, Wendy Copple, Jason Jones, Jennifer Helmich, Cory Brown and Carrie Sybert. "Nay" none. Absent: None

The board entered into Executive Session. Please see attached minutes.

Adjourn

Ms. Copple made a motion to adjourn; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 9, nays – 0, abstentions –0, absent – 0.

The next scheduled meeting of the Park Board is June 27, 2019 at 6:00pm at City Hall.

Meeting adjourned at approximately 7:22 pm.

Katherine Hahn
Secretary Recorder
Cameron, MO 64429