

Cameron Park Board Meeting
Thursday, July 25, 2019
6:00 pm
Cameron City Hall

Members Present:

Cory Brown
Matt Arndt
Richard Whalen
Al Briggs
Bill Gimson
Jennifer Helmich
Chairman – Jason Jones
Carrie Sybert

Members Absent:

Wendy Copple

Others Attending:

Drew Bontrager
Jimmy Potts (Newspaper)

Chairman Jason Jones called the meeting to order at 6:01pm.

Approval of June 26, 2019 Minutes

Ms. Briggs made a motion to approve the minutes of the June 26, 2019 meeting; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

Approval of May 23, 2019 Executive Session Minutes

Ms. Briggs made a motion to approve the executive minutes of the May 23, 2019 meeting; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

Approval of June 27, 2019 Executive Session Minutes

Mr. Whalen made a motion to approve the executive minutes of the June 27, 2019 meeting; seconded by Ms. Sybert. On voice vote the motion carries as follows: ayes – 7, nays – 0, abstentions – 1, absent – 1.

1. Public Participation

None.

2. Treasurer's Report

Drew stated further clarification is needed in regards to the 2018 – 2019 Budget Adjustment to reflect the sale of Park Valley and expenses in the capital line item this year.

Mr. Arndt made a motion to increase the revenue by \$150,000 to reflect the sale of Park Valley, and increase the capital expenses by \$150,000 to reflect the expenses in the capital line item; seconded by Mr. Whalen. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

3. Director/Foreman's Report

Drew Bontrager

The City Council approved the preliminary FY 2019 – 2020 budget at their budget workshop on July 22, 2019, with no questions or requested changes to the submitted parks budget.

The City Council approved the sale of Park Valley to the School District and the purchase of the Perkins property at their July 15, 2019 meeting.

The curbing work has been completed on Park Avenue and will start on the park sidewalks.

An attendance report for June pool attendance was given to the board, as submitted by the YMCA.

The turf is now completed for the ADA swing project. We are now waiting on weather and Manion Complete Concrete to complete their portion of the work.

4. New Business

Bartlett & West Engineering Agreement

Austin Johnson with Bartlett & West Engineering was present with the preliminary conceptual park plan. Discussion held.

Mr. Whalen made a motion to enter into an agreement with Bartlett and West Engineering; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

Discussion New Park Land Development

Steve Roads with Vireo was present to give a recap of the master plan of the new Park Land Development. Discussion held.

Sub Committees

Chairman Jason Jones established sub committees for the Pool and the Park Land Development projects. Committees are as follows;

Pool Committee: Cory Brown, Jennifer Helmich, Wendy Copple, Al Briggs and Jason Jones

Park Land Development Committee: Matt Arndt, Carrie Sybert, Bill Gimson, Richard Whalen and Jason Jones.

Steve Roads suggested creating a traveling display of the projects that can be taken to different events around the area where parents and kids can give their input.

5. Old Business

None.

6. Miscellaneous

Mr. Whalen stated it is important that we maintain the equipment that we currently have at the parks as the horse shoe pit and tether ball games are destroyed very often.

-MR. WHALEN ASK TO INSPECT TRUCKS - JCL

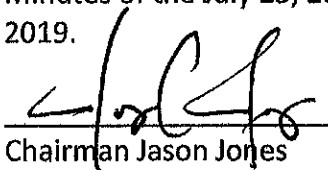
7. Adjourn

Ms. Briggs made a motion to adjourn; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions –0, absent – 1.

The next scheduled meeting of the Park Board is August 22, 2019 at 6:00pm at City Hall. Meeting adjourned at approximately 6:56 pm.

Katherine Hahn
Secretary Recorder
Cameron, MO 64429

Minutes of the July 25, 2019 Cameron Park Board Commission approved on _____, 2019.

 8/22/19
Chairman Jason Jones