

Cameron Park Board Meeting
Thursday, August 22, 2019
6:00 pm
Cameron City Hall

Members Present:

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

Members Absent:

Cory Brown

Others Attending:

Drew Bontrager
Jimmy Potts (Newspaper)

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

Approval of July 25, 2019 Minutes

Mr. Whalen stated under section 7. Miscellaneous he also suggested that the trees in the park be inspected as some are losing limbs and someone may get hurt.

Ms. Copple made a motion to approve the amended minutes of the July 25, 2019 meeting; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

1. Public Participation

Gina Reed with Cameron Area Arts Council came before the board asking for the fee to be waived to rent McCorkle Park on October 12, 2019. The Cameron Area Arts Council will be holding a festival that will include concerts by several local bands and other performing groups. Gina presented the board with the schedule of events.

Chairman Jason Jones thanked the Cameron Area Arts Council on their hard work however pervious discussions would not waive fees anymore as it is a difficult decision. Chairman Jason Jones suggested talking with Jack Briggs for help on the possibility of making the festival a city function.

Gina stated this year's 4th of July events was a Freedom Festival not an Arts Festival. She was told the city would hold a festival in the fall and the new insurance company does not cover the event.

Chairman Jason Jones stated the Park Board will discuss the issue.

2. Treasurer's Report

None.

3. Director/Foreman's Report

Drew Bontrager

Tim Wymes is working with local churches for operation cleanup. This is a great community project that gets the youth involved. Volunteers will be painting shelter #1.

The backfill and seeding for the ADA Swing should be completed soon.

The pool is closed for the season. The YMCA provided the July attendance numbers for the board. There was an issue with the vacuum and cord. It has since been repaired and the costs of repairs were passed along to the YMCA.

Matt Arndt has done quite a bit of work and developed a plan for dirty restroom notifications. 4 options were presented to the board. Discussion held.

Ms. Copple made a motion to approve the attached flyer and the \$9 fee that is associated; seconded by Ms. Briggs. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

4. New Business

A. Larkin Aquatics Proposal

Lamp Ryneason, formally Larking Aquatics, has submitted a proposal for review. The proposal includes; meeting with subcommittees of the Park Board to discuss the scope of the earlier presented concept, industry trends, changes to the concept and budget and scheduling. Hourly rate maximum is \$6,000 for the work done. City recommends entering into a proposal with Lamp Ryneason. Discussion held.

Mr. Whalen made a mode to accept the proposal from Lamp Rynerason; seconded by Ms. Sybert. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

B. Vireo Proposal

Larry with Viero presented the preliminary conceptual park plan coordination proposal.

Chairman Jason Jones stated he is not sure how many meetings will be needed however Viero can answer questions the board cannot.

Mr. Arndt stated the need to push for public support and more advertisement as it is necessary for public engagement.

Ms. Helmich made a motion to accept the initial base bid items and to decide optional items later, as needed, at a seconded meeting; seconded by Ms. Copple. On voice vote the motion carries as follows: ayes – 8, nays – 0, abstentions – 0, absent – 1.

C. Discussion New Park Land Development

Drew stated this discussion will stay on as an open agenda item on the conceptual parkland to discuss the funding, timing, layouts, amenities, committees, etc.

Chairman Jason Jones asked if a list could be provided to the sub-committees as to what each company needs so the groups could move forward.

D. Beavers Park Improvements

Drew provided a conceptual plan to the board for the Beavers Park parking layout. Discussion held.

Mr. Arndt stated it will be cheaper to take out the tree in the drive rather than avoiding it during construction and then replanting one after construction is completed. A larger tree will provide more shade.

Drew stated he is pleased with the ADA layout. The restrooms and accessible parking are tied together with access on the sidewalk to the dog park. The engineer estimate is about \$115,000 however the city crews can do some work; grading and installing concrete. The project is slowing moving forward, hopeful to make improvements in the fall/winter.

Mr. Arndt asked how this will affect the community use of the dog park.

Drew stated they will leave the current drive and people will still be able to access the park. The fence is currently down while the gazebo was being moved. Drew apologized to the dog park users, as they are doing their best to get the park back opened. Plans include an ADA ramp on the west side that will line up with the concrete sidewalk and tie to the gazebo. The fence will take some work, however the city is aware and are working as fast and diligently as they can.

Drew asked Ms. Briggs if Jack would be willing to help write a memorial plaque to have ordered for the gazebo. Ms. Briggs said she would talk with Jack, as he would be willing to help.

5. Old Business

Chairman Jason Jones asked if the ADA swing has a finish date, as the people who started the project need to know a time frame of when it will be ready.

Drew stated it will be a couple weeks out as the rain has delayed the process however he has been in contact with the people who started and project. Drew will send out an email with potential dates.

6. Miscellaneous

Chairman Jason Jones stated a couple of the T-Pads were ripped up during construction, will those be replaced?

Drew stated one T-Pad was replaced and there are plans to replace the others.

Chairman Jason Jones stated a citizen approached him with an idea to build one big park in town. He thanked them for their time and said he will share the idea with the board. He let the citizen know sub committees will be put together and encouraged them to get involved

Ms. Briggs asked if anything good or bad has been said about the project development by Wal-Mart since the news came out. Discussion held.

7. Adjourn

Ms. Briggs made a motion to adjourn; seconded by Ms. Copple. 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 September 26, 2019 at 6:00pm at City Hall. Meeting adjourned at approximately 6:56 pm.

Katherine Hahn
Secretary Recorder
Cameron, MO 64429

Minutes of the August 22, 2019 Cameron Park Board Commission approved on _____, 2019.

Chairman Jason Jones

Bill Giverson 10/24/19
acting chair

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