

**Cameron Park Board Meeting
Wednesday, December 11, 2019
5:30 pm
Cameron City Hall**

ok
- [signature]

Members Present:

Matt Arndt
Al Briggs
Cory Brown
Wendy Copple
Jennifer Helmich
Chairman – Jason Jones
Carrie Sybert

Members Absent:

Bill Gimson
Richard Whalen

Others Attending:

Drew Bontrager
Steve Garr

Chairman Jason Jones called the meeting to order at 5:42pm.

1. Public Participation

None.

2. Director/Foreman's Report

None.

4. New Business

A. New Aquatic Facility Discussion

Andy Smith with Lamp Rynearson presented to the board a PowerPoint including; updated cost, different pool options, water activities, play tables, etc. After a discussion on number of existing staff compared to proposed staff, the Board decided to stay with the current proposed plan.

B. Sales Tax Funding and Election Dates

Drew stated to fund the current proposed improvements, the proposed sales tax funding would need to be a ½ cent with a sunset of 25 years. About half of the funds would go towards the aquatic center and the other half towards the new park land development.

Mr. Brown stated the construction cost has continued to rise since this project started many years ago. If the project is delayed any further we can expect the cost to continue to increase.

C. Marketing of Aquatic Facility

Drew asked if the Board wanted to work with Lamp Rynearson to market the aquatic facility. The aquatic center will be in the same location as it is now. The current facilities infrastructure will be used as much as possible to maximize funding. Discussion held. The Board felt Vireo was able to handle this as part of the work they are already doing for marketing

4. Old Business

None.

6. Miscellaneous

None.

7. Executive Session

Ms. Copple moved to go into Executive Session at 6:21pm. Mr. Briggs seconded the motion. Motion passed with the following roll call vote. Park Board Members: "Aye" Matt Arndt, Al Briggs, Wendy Copple, Cory Brown, Jennifer Helmich, Chairman Jason Jones, and Carrie Sybert. "Nay" Absent. Bill Gimson and Richard Whalen.

The board entered into Executive Session. See attached Minutes.

8. Adjourn

Ms. Sybert 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 December 30, 2019 at 5:30pm at City Hall.

Meeting adjourned at approximately 8:14 pm.

Katherine Hahn
Secretary Recorder
Cameron, MO 64429

Minutes of the December 11, 2019 Cameron Park Board Commission approved on _____,
2019.

Chairman Jason Jones