

Cameron Park Board

Minutes of Meeting on 9/24/09

Members Present: Alan Lovejoy, Christa Helton, Bill Gimson, Rob Balliett, Al Briggs, Matthew Archibald, Carrie Whitaker

1. Minutes from last meeting reviewed. Mr. Lovejoy moves to approve the minutes. Ms. Helton seconds. Passed unanimously.
2. Public Participation- None.
3. Old Business-
 - a. Mary Jo Eiberger from the YMCA reported on the Income/Expense report from the pool. Although the numbers were not final, she reported that the numbers will be very close. Bills will wait to be paid when the final numbers come in.
 - i. The summer was rainy and somewhat cold, so there were days when the pool didn't open. Fewer pool passes were sold also. However, general revenue was up. On the other hand, pool rentals were down, partly because some rentals were rained out.
 - ii. Expenses at the pool- There were two minimum wage increases. There was also a 3% increase in wage for all employees. Supply costs were up because previous stockpiles of supplies ran out. Uniform costs were up because there were more employees and the quality of lifeguard suits was better. However, training costs were down because a new CPR teacher conducted the training. That saved \$20 per person.
 - iii. There was an accident on the high dive. The YMCA will need changes in the next contract. They suggested more signage, sleeves on the hand rails to prevent slippage, and whatever else to prevent accidents.
 - iv. The YMCA would also like a portable, elevated chair for the lifeguards. The chair runs between \$500 to \$2500 and would allow the YMCA to send home staff members on slow days, because they could move the chair to cover the occupied areas of the pool. Their insurance company also needs a self-closing latch on the baby pool.
 - v. Ms. Eiberger thanked Karen Newhart and Steve and his crew for the great job they did on the pool.
4. Treasurer's report
 - a. No updates were reported.
5. Director's Report
 - a. Skate Park- Officers Green and Proctor will be having a meeting with the community, probably next week. It was reported that David Frye hasn't had any major complaints.
 - b. Turf Maintenance at McCorkle Park- Staff may need help because they are currently short staffed. They may get quotes to take care of the turf.
 - c. Part-time employee- another part time employee may be needed to help mark the baseball and soccer fields and/or clean up after games. This would cut down on

overtime. Ms. Briggs moves to hire a part-time employee to help. Mr. Balliett seconds. Ms. Helton wonders why the work release program isn't cleaning up trash at the fields. Mr. Bontrager explained that every City department was helping other departments to catch up on projects. Ms. Helton said the City can get more work-release helpers, they just need to ask. The Park Board passed Ms. Brigg's motion unanimously.

- d. Memorial Bench/ Tree issue- 2 ½" tree to be planted at McCorkle Park in memory of the Handee's. This will be done in October.
 - e. Soccer Fields- Bids for the sprinkler system will be sent out in late December. The Fiscal year starts next week. It is anticipated that the winning bidder will have 150 days to complete the project once the bid is approved.
 - f. Pool- leak at the pool. The City Manager wants a professional to inspect for leaks. This leak made the pool drain itself. The goal was to keep the pool full for inspection, but it drained. The major issues are that the pool is approximately 25 years old and to build a new pool is at least a 5-year project. The recirculation system did a good job of keeping the pool full this year. The pool is also due for a paint job at an estimated cost of \$30,000. The cost of an inspection would be around \$1,500 by American Leak Detection. The pool would need to be full in order to inspect, and to re-fill the pool would be around \$1,400. If the Park Board inspected the pool this fall, the reports would be made and any recommendation to repair the pool/ circulation system could be done before next summer. However, if the Park Board waits to fill the pool until next summer for inspection, it is possible no additional filling of the pool with water would be needed as the leak may not be in the pool. Mr. Archibald moves to fill up the pool this fall and hire American Leak Detection this fall to inspect the pool. Mr. Lovejoy seconds. Passed unanimously.
6. Meeting adjourned until October 22, 2009 @6:00.