

Cameron Park Board Meeting  
October 22<sup>nd</sup>, 2009  
6:00 pm  
Cameron City Hall

Members present:

Krista Helton

Al Briggs

Chairman Bill Gimson

Rob Balliett

Matt Jameson

Others attending: Drew Bontrager, Public Works Director, Steve Garr, Parks Foreman

Balliett moves to approve the minutes from the last meeting, Briggs seconds. Minutes approved by unanimous vote.

**Public participation**

There was none

**Treasurer's Report:**

Read and reviewed, with statement made that Sept 30<sup>th</sup> was year end and now beginning a new fiscal year

**Directors Report:**

- a. Pool evaluated for structural integrity; majority of joints and cracks sound. Joints at the deepest part of the pool (NW side) needs entire expansion joint redone. Garr getting bids from several companies and will have information for next months meeting.
- b. Garr also spoke with a company about resurfacing the pool and feels this is a much better plan for the life of the pool rather than just painting and fixing joints; will also have information at next months meeting.
- c. Bids for surveillance equipment for the Skate Park are also being gathered by Garr; one bid currently received and hopes to have additional bid by next meeting

Bontrager stated that performance reviews had taken place and that Garr has been moved from "step 2" to a "step 3" and asks the Board to accept.

Motion to accept the "Step up" made by Jameson and seconded by Balliett; favored by all.

New trees to be planted at the soccer field and various other parks; trees for the soccer field location are approx. 20-24 ft in height and 6-7 inches in width. Price is \$1200 for 20 ft. trees and \$1400 for 24 ft. trees.

Motion made by Briggs to approve quote from the Tree Patch for two \$1,200 trees at the Skate Park and seconded by Helton; favored by all.

City of Cameron job classifications list steps 1-13; each in a grade by lists and duties, these list and duties have changed a lot over time and Bontrager would like to take a look at other Communities and compare the job classifications with Cameron's. He will present the finding at the next meeting.

### **Old Business**

Final report from the "Y" for the pool; including a rough draft of expenses and reimbursement, also a letter of intent from the "Y" for the 2010 season.

Bontrager recommends for the Board to approve the "Y" reimbursement in the amount of \$14,099.

Motion made by Balliett to reimburse the "Y" in the amount of \$14,099 and seconded by Briggs; favored by all.

### **New Business**

Bontrager stated that hiring a part-time employee to help out will be done in the spring.

City website progressing well and has lots of Park Dept. info.

Due to the conflict with Thanksgiving; the next Park Board Meeting will be held on December 1<sup>st</sup> at 6pm. This will be a combined meeting for the months of November and December.

Motion made by Briggs to adjourn and seconded by Helton; favored by all

Meeting adjourned at 6:51pm