

Cameron Park Board Meeting
December 1st, 2009
6:00 pm
Cameron City Hall

Members present:

Krista Helton

Al Briggs

Chairman Bill Gimson

Rob Balliett

Matt Archibald

Carrie Whitaker

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

Rob Balliett moved to approve the minutes from the October 22nd, 2009 meeting, Al Briggs seconds. Minutes approved by unanimous vote.

Public participation

There was none

Treasurer's Report:

Read and reviewed.

Directors Report:

- a. Drew Bontrager is putting together bid packets for soccer field irrigation; packets will be sent out in approximately 3 to 4 weeks.
- b. The two trees which were approved by the Board to be purchased at the last meeting have been planted.
- c. The new web site is up and there is a lot of great information about the Parks and the Park system.

Old Business

There was none to be discussed

New Business

Steve Garr gave the Board packets on the swimming pool expansion repair for review and discussion. This project would consist of leak corrections, removing of the old expansion joints and concrete and replacing. All companies submitting bids have a one-year warranty on their work. Steve Garr stated that he had more confidence in Carrothers Construction Co, of Paola, KS, than the other companies. Mr. Garr also stated that Carrothers assured him the total cost would be no more than 25% of original bid.

Drew Bontrager stated that he was in total agreement with Mr. Garr about Carrothers Construction and mentioned that Carrothers stated they could do the entire job in one day. Mr. Bontrager then asked the Board for approval in order to move forward with this project.

Ms. Whitaker made a motion to approve Carrothers Construction Co. allowing forward progress of the swimming pool project; Mr. Balliett seconded; approved by unanimous vote.

A quote has been received from Lawns Unlimited to take over the turf maintenance of McCorkle Park; the four-application cost is \$1,849.48.

Ms. Briggs made a motion for Lawns Unlimited to take over the turf maintenance of McCorkle Park; Mr. Balliett seconded; approved by unanimous vote.

A quote was also received from Lawns Unlimited for turf maintenance and aerating of the Soccer field; the four-application cost plus aerating is \$4,973.34

Mr. Archibald made a motion for Lawns Unlimited to take over the turf maintenance and aerating of the Soccer fields; Ms. Whitaker seconded; approved by unanimous vote.

Swimming Pool

New grips have been purchased for the high dive.

The YMCA has inquired about the purchase of a “portable” lifeguard chair and would like for the Board to purchase it before the next swim season. Item tabled until next meeting so more information can be received from Ms. Eiberger.

A letter of intention was received from the YMCA regarding the 2010 swim season. Board members will review the 2009 lease agreement for any changes or corrections they feel should be made before the 2010 season and will discuss it at the January Park Board Meeting.

Miscellaneous

Next scheduled Park Board Meeting will be January 28th, 2010 at 6:00pm.

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

Meeting adjourned at 6:42pm