

Cameron Park Board Meeting
February, 25th 2010
6:00 pm
Cameron City Hall

Members present:

Al Briggs
Chairman Bill Gimson
Rob Balliett
Phil Robinson
Krista Helton

Other Attending:

David Fry
Drew Bontrager, Public Works Director, Steve Garr, Parks Foreman

Chairman Gimson called the meeting to order at 6:37 p.m.

Krista Helton moved to approve the minutes from the January 28th, 2010 meeting, Al Briggs seconded. Minutes approved by unanimous vote.

Public participation

David Fry ~ addressed the Park Board stating that upon doing some research he had found a “traveling” replica of the Vietnam Veterans Wall. Fry stated that of the names listed on the Wall, 1,417 names are from MO, with 250 names being within 60 miles of Cameron. Fry is asking the Park Board for permission to use Field #4 (Civic/Hilltop ball field) once a date can be established to bring in the “Wall”, also mentioning there is a traveling museum as well and would like to have the dates for these to be in town during the school year, allowing the students to view them.

Al Briggs moved to approve use of field #4 for the Vietnam Wall replica; Phil Robinson seconded. Approved by unanimous vote.

Treasurer’s Report:

There was none.

Directors Report:

Zack Workman~ Lawns Unlimited will be working of the Veteran Memorial, (replacing flag pole, landscaping, etc). At this time, no funds have been requested from the Park Board; Public Works Director Bontrager just wanted the Board to be aware of the efforts and generosity from Mr. Workman.

The traveling girls softball team will be practicing on Field #1. No marking of the field is required, just dragging of the field.

On August 7th, the ball fields will be available for the Charity Softball Tournament to benefit the “Children’s Miracle Network.”

Park Foreman Steve Garr will be attending the MO Parks and Recs Dept. Conference to be held at the Lake of the Ozarks.

Old Business

There was none to be discussed

New Business

Bids for Mowers:

Horizon Outdoors~ St. Joseph, MO~ Gravely Rapid XZ Front Mount Mower~
\$21,180.00 for 2 units.

- \$3,400 trade in 2001 725 Grasshopper
- \$2,200 trade in 1997 725 Grasshopper

For a total of \$15,580.00

Earley Tractor~ Cameron, MO ~ Grasshopper 725
\$24,620.00 for 2 units

- \$2,175 trade in 2001 725 Grasshopper
- \$2,175 trade in 1997 725 Grasshopper

For a total of \$20,270.00

Fries Lawn & Leisure, Inc~ Kearney MO John Deere Z930 A
\$19,800 for 2 units

- \$3,646 trade in 2001 725 Grasshopper
- \$2715 trade in 1997 725 Grasshopper

For a total of \$13,439.00

It was brought to the Boards attention that although “Fries Lawn and Leisure” was the lowest bid that had been received, the mowers that were priced in this bid did not meet the specifications needed. (Not front mount mowers)

Al Briggs moved to accept the bid from Horizon Outdoors for purchase of the 2 new mowers; Briggs seconds. Approved by unanimous vote.

Bid proposals received back for “pool painting” from several companies.

Hallowell Paint Contractors~ \$17,268

Backyard Pools ~ \$24,000

Dayco Painting ~ \$24,745

AT Switzer Painting Co ~\$37,731

Commercial Waterproofing, Inc~ \$38,686

It was brought to the Board’s attention that although Hallowell was the lowest bid received; all specifications of the bid were not met. Specifically, they were requesting one third of the money up front.

Phil Robinson moved to accept the bid for pool painting from Hallowell if they will meet all specifications required; however, if Hallowell cannot meet specifications, the bid from "Backyard Pools" will then be accepted; seconded by Al Briggs. Approved by unanimous vote.

Swimming Pool

Drew Bontrager presented a draft copy of the Lease agreement from the YMCA for the 2010 swim season. The lease was sent to the City's Insurance carrier for review before being sent back to the YMCA. A few minor housekeeping changes were made to the lease; however, the YMCA's legal staff has not yet had a chance to review. The lease should be reviewed and ready for approval at the March Meeting.

From the previous meeting when Mr. Archibald asked if there were other options available such as renting the concession stand out to a 3rd party rather than it being included in the lease with the "Y". Mr. Bontrager presented three options including volunteers, a third party lease, or a separate lease with the YMCA. After discussing the options concerning the concession stand; it was decided the best way for it to be handled, leased, and operated, was the way that it has been; by the YMCA. No changes will be made concerning the pool concession stand for the 2010 swimming season.

Miscellaneous

Next scheduled Park Meeting will be March 25th, 2010 @ 6:00pm.

Motion made by Al Briggs to adjourn and seconded by RobBalliett; favored by all

Meeting adjourned at 7:30p.m.

Minutes submitted by:
Ellie M. Wenzel