

Cameron Park Board Meeting
January 28th, 2010
6:00 pm
Cameron City Hall

Members present:

Al Briggs
Chairman Bill Gimson
Rob Balliett
Matthew Archibald
Carrie Whitaker
Matt Jameson
Phil Robinson

Other Attending:

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

Chairman Gimson called the meeting to order at 6:00 p.m.

Rob Balliett moves to approve the minutes from the December 1st, 2009 meeting, Al Briggs seconds. Minutes approved by unanimous vote.

Public participation

Colby Scroggins of Boy Scout Troop #87 gave a presentation to the Park Board of his plans for the clean up and improvements to the Fireman's Memorial in McCorkle Park. This will be his community service project to earn his Eagle Scout award.

Al Briggs made a motion to accept the project with Mr. Scroggins beginning the work in April; Matt Jameson seconds. Approved by unanimous vote.

David Fry addressed the Park Board stating that once again this year, he and his wife Roxy will be organizing a Charity Softball tournament with the proceeds going to the "Children's Miracle Network". Mr. Fry stated that the Park Board had waived the cost of marking the ball fields for the past tournaments and was again asking for this fee to be waived. This tournament is currently scheduled for August 7th, 2010.

Chairman Gimson stated that it has been waived in the past and that he felt it was for a good cause, also mentioning that the fee for ground marking was a minimal one.

Matt Jameson made a motion to wave the ground marking fee for the "Children's Miracle Network" Charity softball tournament; Rob Balliett seconded; approved by unanimous vote.

Treasurer's Report:

Read and reviewed.

Directors Report:

Due to the medical leave of Steve Garr, Parks Foreman seasonal worker Doug Newell worked longer this year than in the past; until January 15th.

The City of Cameron made the Missouri Department of Parks and Recreation winter publication.

The "Georgia Hamby" Redbud tree has been planted in McCorkle Park.

Chairman Gimson commended Mr. Garr for the snow removal that had been done over the past few weeks.

Old Business

There was none to be discussed

New Business

Bids will be out for the pool painting, lawn mowers, and irrigation of the Soccer fields. These will hopefully be back in time to be discussed at the February 25th meeting.

Swimming Pool

Lease agreement from the YMCA for the 2010 swim season was handed out for review at the December 1st Park Board Meeting.

Matthew Archibald commented on the loss of revenue from the concession stand on an almost yearly basis and questioned how to correct this. Chairman Gimson commented that the concession stand has never made a profit for as long as he could remember but did state that maybe the cost of some items could be raised so that the concession stand would "break even". Mr. Archibald asked if there was a possibility of renting the concession stand out to a 3rd party rather than having it included in the lease with the YMCA.

Chairman Gimson asked Mr. Bontrager if he would talk to Mary Jo Eiberger and see if renting the concession stand to a third party would be something the YMCA might be interested in, or if they could do a cost analysis in effort to stop a loss at the concession stand for the 2010 swim season.

The lease agreement issue was tabled until the February 25th meeting.

Miscellaneous

Next scheduled Park Meeting will be February 25th, 2010 at 6:00 pm.

Motion made by Rob Balliett to adjourn and seconded by Matthew Archibald; favored by all

Meeting adjourned at 6:46pm

Minutes submitted by:
Ellie M. Wenzel

DRAFT