

MINUTES
Regular Meeting
Cameron Park Board
December 9, 2010
City Council Chambers, Cameron, Missouri

Item 1. Call to Order

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

Members Present:

Chairman Bill Gimson
Rob Balliett
Al Briggs
Matthew Archibald
Krista Helton
Dr. Alan Lovejoy

Members Absent:

Jennifer Helmich
Matt Jameson
Phil Robinson

Others Present:

David Watson~ City Manager
Drew Bontrager~ Public Works Director
Steve Garr~ Parks Foreman

Rob Balliett made a motion to approve the minutes of the October 23rd, 2010 Meeting; seconded by Dr. Lovejoy; Approved unanimously.

Item 2. Public Participation

Bob Hart~704 E. 2nd Terrace~ addressed the Board about the funds available for possible additional Park property to be purchased. Mr. Hart stated that with all the new homes and children on the east side of Cameron he did not understand why Beavers Park could not have improvements done. He suggests the placement of bathrooms, more playground equipment, a walking trail, and additional shelter houses. Mr. Hart commented that he felt this park which was already owned by the City should be upgraded and improved prior to the purchase of new park ground.

Item 3. Treasurer's Report

Report was handed out and reviewed by the Board

Item 4. Director/Foreman Report

Field #2~ terrace work, grading work, and fence work in process.
Doug Newell is now off for the season.
Cody Gienapp is working part-time as needed through the winter.
The Corn family bench has been placed in McCorkle Park.

Item 5. Swimming Pool Report

Mary Jo Eiberger~YMCA~ Final report handed out to the Board and reviewed.
Several years worth of comparisons given to the Board members.
The revenue for the 2010 swim season was \$64,741 which was under the projected amount due to all the rain during the beginning of the swim season. Also, pool rental was down, due to a certificate of insurance needed to rent the pool, and also 2 pool parties that were rained out and not rescheduled.

Ms. Eiberger stated that upon further research with the insurance carrier, she was assured that there would be no need for a “certificate of insurance” for pool rentals and this would not be an issue in the 2011 swim season.

Concession stand income was reviewed as well as supply cost for concession, and was also impaired by the amount of rain days. Ms. Eiberger also stated that a new cash register had been purchased and new policies implemented for concession stand staff.

Income over expenses for the 2010 swim season = <\$9,153>. Chairman Gimson stated this figure was the best swim season since the “YMCA” had taken over management of the pool.

Ms. Eiberger wanted to thank Steve Garr and his staff for responding in timely and professional manner every time she needed them.

Chairman Gimson reminded the Board that they had an arrangement with the YMCA to take care of the difference if/when there is a loss on the pool. Mr. Archibald made a motion to reimburse the YMCA in the amount of \$9,153, seconded by Briggs; Approved unanimously. Mary Jo Eiberger also stated the YMCA would like to give their letter of intent for the 2011 Swim Season.

Al Briggs made a motion for the YMCA to work out the details with Mr. Bontrager for the 2011 swim season and present it to the Board at a later date; seconded by Dr. Lovejoy; Approved unanimously.

Item 6. Skate Park Discussion

None

Item 7. Old Business

None

Item 8. Community Center/Additional Park Land

Work session entered into at 6:35 p.m. by Board Members and all those in attendance wanting to participate. The work session was led by City Manager David Watson. Participants were guided through a process that identified existing parks and improvements, followed by what improvements are needed for those parks and started to identify what new improvements should be considered. Planning session to continue at next regular Park Board meeting.

Item 9. New Business

None

Next Park Meeting to be held on January 27th, 2011 at 6 p.m.

Item 10. Adjourn

Ms. Helton made a motion to adjourn; Al Briggs seconded; approved unanimously.

Meeting adjourned at 7:40 pm.

Minutes submitted by:
Ellie M. Wenzel
Secretary Recorder
Cameron, MO 64429