

MINUTES  
Regular Meeting  
Cameron Park Board  
May 26<sup>th</sup>, 2011  
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  
Jennifer Helmich  
Al Briggs  
Matthew Archibald  
Krista Helton

**Members Absent:**

Dr. Alan Lovejoy  
Phil Robinson  
Matt Jameson

**Others Present:**

David Watson~ City Manager  
Drew Bontrager~ Public Works Director

*Al Briggs made a motion to approve the minutes of the April 28<sup>th</sup>, 2011 Meeting; seconded by Jennifer Helmich; Approved unanimously.*

**Item 2. Public Participation**

David Fry~ 409 S. West Street

David and wife Roxy will again be holding a ball tournament to benefit the "Children's Miracle Network" to be held on July 30<sup>th</sup>. Mr. Fry asks Park Board if they will waive the fees for making the ball fields as they have done in the past.

*Rob Balliett made a motion to waive the fees for the marking of the fields; seconded by Al Briggs. Approved unanimously.*

**Item 3. Treasurer's Report**

Handed out and reviewed.

**Item 4. Director/Foreman Report**

- Staff has applied for a Recreational Trails grant.

- Steve Garr is doing research on adding “disc golf” at Recreation Park thanks to the Rotary Club’s offer to donate up to \$2,000.
- Tadd Pruitt from the Cameron Golf Course made a request to the last Park Board Meeting to trim and remove some trees at the golf course. The request is being reviewed by the City Manager.
- All work has been completed on Field #2.

**Item 5. Swimming Pool Report**

- The pool is almost completely filled and will open on Saturday May 28<sup>th</sup>.
- Six umbrellas have been ordered for the pool deck.

**Item 6. Skate Park Discussion**

David Watson~ discussed possible relocation of the Skate Park due to a pending litigation.

- Five different sites were discussed.
- Additional sound barriers at current location was discussed.
- Sidewalk placement at current location also discussed.
- The Board decided to have Mr. Watson research further the possibility of the Skate Park remaining at the current location.
- Mr. Watson will discuss at the next City Council meeting on June 6<sup>th</sup> and present all information to the Park Board during the June 23<sup>rd</sup> meeting.

**Item 7. Old Business**

Expansion of Earl Park discussed. Due to additional improvements, the expansion costs are higher than budgeted. More research will be done on possible redesign of some elements and later discussion to add to next year’s budget.

**Item 8. New Business**

Drew Bontrager discussed the issue of kids climbing on the roof of the shelter house #1 at Recreation Park, stating removal of the retaining wall at the shelter would help eliminate this issue.

Board Member terms:

- Three terms will be expiring~ Al Briggs, Phil Robinson, and Rob Balliett. Mr. Balliett and Mrs. Briggs would like to continue on the Board; Mr. Robinson does not wish to remain on the Board. The Board unanimously approved a recommendation to Council to re-appoint Mrs. Briggs and Mr. Balliett. Information will be posted on the City website as well as the newspaper for the open seat on the Board and applicants will be present at next meeting.
- The City Manager acknowledged both recommendations and agreed with the manner it was being sent to Council.

**Item 9. Adjourn**

*Jennifer Helmich made a motion to adjourn; Al Briggs seconded; approved unanimously.*

Meeting adjourned at 7:22 pm.

Next Park Board Meeting will be held on June 23<sup>rd</sup> at 6pm

Minutes submitted by:

*Ellie M. Wenzel*

*Secretary Recorder*

*Cameron, MO 64429*