

MINUTES
Regular Meeting
Cameron Park Board
August 25th, 2011
City Council Chambers, Cameron, Missouri

Item 1. Call to Order

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

Members Present:

Chairman Bill Gimson
Rob Balliett
Jennifer Helmich
Al Briggs
Jason Jones
Krista Helton
Matt Jameson
Amy Ford

Members Absent:

None

Others Present:

Drew Bontrager~ Public Works Director
Steve Garr ~ Parks Maintenance Foreman

The 2 new members of the board were introduced; Jason Jones and Amy Ford.

Item 1. Minutes

Al Briggs made a motion to approve the minutes of the July 28th, 2011 Meeting; seconded by Jennifer Helmich; Approved unanimously.

Item 2. Public Participation

There was none.

Item 3. Treasurer's Report

Handed out and reviewed.

Item 4. Director/Foreman Report

- Steve Garr presented a proposal for a disc golf course at Recreational Park.
- Rotary Club will contribute \$3500 towards a nine hole disc golf course.

Jason Jones made a motion to approve the disc golf course with the contribution of \$3500 from the Rotary Club; seconded by Jennifer Helmich; Approved unanimously.

- Drew Bontrager presented 3 bids for the irrigation system at the soccer fields.
- Lowest bid of \$42,972 was submitted by Gametime Athletics of Weston, MO.

Rob Balliett made a motion to approve and accept the bid of \$42,972 from Gametime Athletics; seconded by Al Briggs; Approved unanimously.

- Steve Garr asked the Board to waive the field marking fees for the Cameron Police Department softball tournament to be held on September 10th.

Rob Balliett made a motion to waive the field marking fees for the Police Department softball tournament seconded by Amy Ford; Approved unanimously.

Item 5. Swimming Pool Report

- The Swimming Pool is closed for the season.
- Final figures have not been received from the YMCA at this point.
- Attendance at the pool for the 2011 season was up from the 2010 season; 13,490 in 2011 vs. 10,580 in 2010.

Item 6. Skate Park Discussion

- All trees have been trimmed.
- Vandalism has stopped since the installation of the surveillance cameras.

Item 7. Old Business

There was none.

Item 8. New Business

Matt Jameson brought up the issue of possibly placing restrooms at Beavers Park, stating the park would be more utilized if there were bathrooms located there.

The Board also discussed future land purchases for addition of new community parks.

These items will be research and discussed at a later meeting.

Item 9. Adjourn

Rob Balliett made a motion to adjourn; Jennifer Helmich seconded; approved unanimously.

Meeting adjourned at 7:22 pm.

Next Park Board Meeting will be held on September 22nd at 6:00 p.m. with the location being changed to the Shelter House at Recreation Park at 6:00 p.m.

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