

MINUTES
Regular Meeting
Cameron Park Board
September 22nd, 2011
Cameron Soccer Complex, Cameron, Missouri

Item 1. Call to Order

Chairman Gimson called the meeting to order at 6:03p.m.

Members Present:

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

Members Absent:

Al Briggs
Alan Lovejoy

Others Present:

Drew Bontrager~ Public Works Director
Steve Garr ~ Parks Foreman
David Fry~ City Councilman

Item 1. Minutes

Balliett made a motion to approve the minutes of the August 25th, 2011 Meeting; seconded by Jones; Approved unanimously

Item 2. Public Participation

There was none

Item 3. Treasurer's Report

Handed out and reviewed

Item 4. Director/Foreman Report

- Grab problem noticed on Soccer Complex

- Bontrager contacted Zach Workman ~ Lawns Unlimited about grub issue
- \$1200 to be paid to Lawn's Unlimited for grub control

Item 5. Swimming Pool Report

- Final figures have not been received from the "YMCA" at this point

Item 6. Old Business

- Disc golf course behind schedule ; delivery date of Sept 26-28
- Pump installation for soccer field irrigation (Soccer Complex) possibly installed by the 30th of Sept.
- Change order handout presented by Bontrager for a reduction of \$1100 due to the elimination of the booster pump enclosure and design change for the layout of the system. Changing the project total from \$42,972 to \$41,872

Item 7. New Business

A) Beavers' Park Rest Rooms

Bontrager stated that there was room at the park and that it would be doable, especially if the City did a lot of the work themselves rather than contracting it out; Handouts given to Board Members for review.

Bontrager reminded the Board that this project was not in the budget for the current fiscal year and could be something to add to the next year.

The Board consensus was to continue with this project and potentially have it completed during the 2012 construction season.

B) Lovejoy Resignation

Due to personal conflicts Alan Lovejoy has decided to resign from the Park Board. (Letter of resignation submitted to Drew Bontrager)

Helmich made a motion to accept the resignation of Alan Lovejoy; seconded by Jones; Approved unanimously

Helmich made a motion to have Bontrager list the open Park Board position in the paper and accept applications through Friday October 21st; seconded by Ford; Approved unanimously

C) Vandalism at McCorkle Park

Jones questioned the amount of vandalism at McCorkle Park and the possibility of installing surveillance cameras at that location.

Garr to research the cost and have information for the Board to review during the October 27th meeting.

Item 9. Adjourn

Helton made a motion to adjourn; Helmich seconded; approved unanimously.

Meeting adjourned at 7:16 pm.

Next Park Board Meeting will be held on October 27th at 6PM at the regular City Hall location

Minutes submitted by:

Ellie M. Wenzel

Secretary Recorder

Cameron, MO 64429