

## **Cameron Park Board Meeting**

October 27, 2011

6:00 pm

Cameron City Hall

### **Members Present:**

Chairman Bill Gimson

Al Briggs

Rob Balliett

Jennifer Helmich

Jason Jones

Amy Ford

### **Members Absent:**

Krista Helton

Matt Jameson

### **Others Attending:**

Drew Bontrager, Public Works Director

Steve Garr, Parks Maintenance Foreman

David Fry, City Council Member

Wally Galliam, Cameron Citizen Observer

Tad Pruitt – Cameron Memorial Golf Course

Mary Jo Eiberger –YMCA

*Members of the Park Board met at Recreation Park for a photo opportunity prior to the regular meeting.*

Chairman Gimson called the meeting to order at 6:07 pm.

### **Approval of January Minutes**

*Mr. Balliett made a motion to approve minutes of the September 22, 2011 meeting; seconded by Ms. Ford. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.*

### **Public Participation**

Tad Pruitt from the Cameron Memorial Golf Course is applying for a grant through the Missouri Department of Natural Resources and requested that the Park Board submit a letter of support. The grant will go towards updating the trails at the golf course by overlaying the trails with new asphalt. The letter is needed by November 5<sup>th</sup>.

*Mrs. Briggs moved to draft a letter of support for the grant through the Missouri Department of Natural Resources; seconded by Ms. Ford. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.*

Mr. Bontrager will draft a letter for Mr. Pruitt.

Mr. Pruitt also presented the Golf Course Rates and Fees for 2012. Fee sheet attached.

### **Treasury Report**

No Comment

## **Swimming Pool**

Mary Jo Eiberger presented the attendance from the 2011 swim season. Attendance from 2011 was higher than previous years and staff saw more attendance in the evening crowd.

Ms. Eiberger also presented the financial status from the year. Ms. Eiberger stated that the lifeguards are responsible for purchasing their uniforms and if they stay all year long, the YMCA reimburses them for ½ of the cost. Lifeguards are also responsible to pay for lifeguard certification; however, the YMCA pays for the annual CPR certification.

Ms. Eiberger stated that she has been certified as a pool operator through the YMCA and learned about chemicals that can be used in the pool. This could possibly save money in the future.

Per the YMCA and Park Board agreement, the Park Board will pay the YMCA \$10,500 for management of the pool and either split the profit or incur the expense. The profit from the 2011 season was \$496.

The Park Board will pay the YMCA \$10,252 for the management of the pool for the 2011 swim season.

*Motion made by Mr. Balliett to pay the YMCA \$10,252 for the management of the Cameron Aquatic Center; seconded by Mrs. Briggs. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.*

Ms. Eiberger also relayed the YMCA's interest in managing the pool for the 2012 season. The continued YMCA's management of the pool has been tabled until a future meeting.

Mr. Bontrager stated that the YMCA has done an excellent job managing the operations side of the pool.

## **Director/Foreman Report**

Mr. Bontrager stated that the use of the ground behind Wal-Mart for additional green space would not be feasible. The area is zoned for use as a commercial/manufacturing district. The City has already installed all utilities including electric and water for business use.

The Park Crew helped work on their portion of the intersection work at 3<sup>rd</sup> and Walnut. The sidewalk at Earl Park has been fixed at a total expense of \$304.50.

Year End financials will be available soon.

Mr. Garr stated that pine trees were planted on the east side of the north soccer field.

The batting cages will be taken down for the winter to help keep them in good condition.

## **Old Business**

### **Disk Golf**

The Disk Golf course is installed and ready to use. The school PE classes are already utilizing the disk golf course.

There are ongoing plans to enter the Bluebird Disk Golf tour in the future.

During the summer, the Optimist Club would like to host a youth tournament.

### **Soccer Field Irrigation**

The south soccer field has been reseeded and aerated. The field is already starting to grow.

## **New Business**

### **McCorkle Park Vandalism**

Mr. Garr has researched the cost of installing surveillance cameras at McCorkle Park. Mr. Garr stated that NW Missouri Satellite, who also installed surveillance cameras at City Hall and the Skate Park, looked at the best places to install the cameras.

The DVR equipment can be installed in the electrical house behind the Fireman's Memorial.

NW Missouri Satellite suggested that 2 cameras be installed on the east and west side of the building, 1 camera to be installed on the peak of the Fireman's Memorial facing the band shelter and 1 camera will face towards the landscaping area.

This placement will cover the main areas of the park. The quoted price for installing the equipment is \$3,411. If needed, the cost to upgrade the equipment in the future will be minimal.

*Mr. Jones made a motion to approve NW Missouri Satellite to install the security cameras; seconded by Mr. Balliett. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.*

### **Miscellaneous**

A work session will be scheduled for the next meeting to discuss land acquisition ideas.

The design of Earl Park will be brought to the next meeting for discussion.

Mr. Jones asked about the possibility of installing a racquet ball court. The idea will be researched to see how much it will potentially cost. A possible location is Beaver Park.

### **Vacant Position**

The vacant position on the Park Board was advertised. Michael Teegarden submitted a resume.

*After discussion, Mr. Jones recommended that Michael Teegarden be submitted to City Council for appointment to Park Board; seconded by Ms. Helmich. On voice vote the motion carries as follows: ayes – 5, nays – 1, abstentions – 0, absent – 2.*

The next Park Board meeting will be held at 6:00 pm, on December 8, 2011. The swimming pool, Earl Park, and land development will be discussed.

## **Adjourn**

*Chairman Gimson entertained a motion to adjourn the meeting. Motion made by Mrs. Briggs and seconded by Ms. Balliett. On voice vote the motion carries as follows: ayes – 6, nays – 0, abstentions – 0, absent – 2.*

Next meeting of the Park Board will be December 8, 2011.

Meeting adjourned at approximately 7:27 pm.

Minutes submitted by:  
Chris O'Donnell