

**CITY OF CAMERON
COMMITTEE MEETING**
Notes

COMMITTEE: Park Board Meeting, Community Park Ground Committee

DATE: November 20, 2019

TIME: 5:30 pm

MEETING PLACE: City Hall, Council Chambers

OPEN: X

This meeting is open to the public; however, it is a committee work session. No time slot is scheduled for public participation. Comments or participation by the public are welcome at the regularly scheduled Park Board Meetings.

COMMITTEE MEMBERS:

- Matt Arndt (Chair)
- Richard Whalen
- Bill Gimson
- Carrie Sybert

OTHERS PRESENT: City Manager Rasmussen, Public Works Director Bontrager, Austin Johnson with Bartlett & West, Board Member Cory Brown, Board Member Jason Jones and Board Member Jennifer Helmich.

AGENDA ITEMS:

Review Park Ground Plan, including such items as:

- Amenities
- Usage
- Cost Analysis & Recovery
- Construction costs and time
- Funding

Executive Session: Real Estate [RSMo 610.021 (2)]

RECOMMENDATIONS:

1. Discussion of potential amenities and improvements.
2. Select mid-level on design.
3. Provide revenue projections and projected operation and maintenance expenses at the next Committee Meeting.
4. Discussed other possible sites, with projected expenses and benefits.

Executive Session: Real Estate [RSMo 610.021 (2)]

Mr. Brown moved to go into Executive Session at 7:23 p.m. Mr. Whalen seconded the motion. Motion passed with the following roll call vote. Park Board Members: "Aye" Matt Arndt, Richard Whalen, Jason Jones, Jennifer Helmich, Bill Gimson Cory Brown and Carrie Sybert.