

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday, November 13, 2017**

Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office, November 13, 2017 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Taylor Tidgren, Everett Johnson, and Brenda Wafful arrived at 7:02 pm absent Mike Swarts. Staff members present Mike Cornelis, John Rouse & Julie Meimann. Guests: Jennifer Hanson, Ashley Hilsabeck, Darci Newcomb, & KWBG Logan Kahler.

1. Approval of Agenda: Motion by Tidgren to amend the agenda as follows: change #4 Presentations make 2017 Pool Report #1 and Art in the Park #2 seconded by Johnson. All Ayes.

2. Approval of previous Minutes. Johnson pointed out that some wording was missing on the minutes with the change a motion was made to approve the minutes seconded Tidgren. All Ayes

3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry- Johnson wanted to know about the \$100 to R & W for tires, explained that R & W does not do monthly billing. Question about insurance costs and who set the rate, explained that we used the City rate plan that is negotiated single plan paid by City and family plan the employee shared the costs. Motion by Johnson to approve the bills seconded by Tidgren. All Ayes.

**Park**

Alliant Energy	Utilities	1508.67
Arnold Motor Supply	Repairs	165.76
Capital Sanitary Supply	Supplies	63.50
Peoples Clothing Store	Clothing Allowance	179.75
Walters Sanitary Service	Utilities	419.24
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone/Travel Conference	19.00
Boone Hardware	Urban Forestry	18.57
Portable Pro	Utilities	235.00
Boone Ace Hardware	Repairs/buildings & Grounds	134.93
DOGPOOPBAGS.COM	Buildings & Grounds	204.29
Clair Mortenson	Park Equipment	635.47
Penny Vossler	Urban Forestry	75.00

**Cemetery**

Brent Shaw	Cell Reimbursement	19.00
Moeller Electric	Buildings & Grounds	87.50
R & W Power	Supplies/Repairs	328.97
Truck Equipment Inc	Equipment/Cemetery	43.18

**Pool**

R & W Power	Repairs	50.00
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Walters sanitary Service	Utilities	18.40
Boone Hardware	Supplies	17.98
Boone Ace Hardware	Supplies	4.49

**4. Presentation of Petitions & Other Communication:**

1.) **Jennifer Hanson-Art in the Park May 2018-** Hanson ask if the board had any suggestion or complains from last year’s event only one issue came up with a rental at the Scout Cabin. She asks if the board would consider reducing the rental rate and she wants to rent McHose Shelter on May 26<sup>th</sup> and May 27<sup>th</sup> if available in 2018. Meimann will check to see if the shelter is open on May 26<sup>th</sup> and then the board will make a decision and get back to Hanson.

2.) **2017 Pool Report Darci Newcomb-** concern on what can be done to stop any further break-ins at the pool. Will look into a safe that is attached to the floor and fix the open area at the top of the building. Johnson complemented Newcomb on the great work she does with her report each year.

5. **Old Business:** none

**6. New Business –**

1.) **Forte Studio Event refund for non use of picnic tables –** Meimann explained that Forte never used the tables and he call and ask if he could have a refund told him it had to go to board and would let him know. Motion by Tidgren to refund \$40 seconded by Johnson. Ayes Landas, Tidgren and Johnson. Nays Wafful motion carried to refund the money.

2.) **Award #6 Ash Tree Contract 2017-** Bids for the 6<sup>th</sup> Ash Tree contract are as follows: Pitts Lawn Care \$6,150, Finco Tree/Wood Service \$11,650, D & J’s Complete Tree Service \$5,900 and Fryes Tree Service \$13,900. Motion by Johnson to award D & J’s Complete Tree Service second by Tidgren. All Ayes.

**7. Superintendent’s Report-** Ice rink sides are up and Gutterridge gate is closed at this time. Discussion about what could be put under the liner to prevent it from damage. DMACC student is doing a service project for communications class they are putting on new shingles at the Flower Land 1<sup>st</sup> circle open air shelter. Rouse told the board that CIP report was #1 lease on all equipment, pool was to have it painted, McHose tennis courts resurfaced, cemetery culverts & drainage issues.

**8. Commissioner’s Report-** Johnson has 3 questions: who hires the new park worker? The parks has a committee of 3 usually Rouse, Cornelis and a park board member. We will be hiring a laborer will be in paper November 22 & 23 deadline for application will be December 6<sup>th</sup>. #2 crack in the bike/walking path near Senholtz Park needs repaired. Cornelis will look at it. #3 ditch going down Herman Park needs filled as it is washing away. Cornelis will see about filling it with concrete.

**9. Public Comment for Items not on agenda:** Meimann told the board that she has had some recent comments on the prices of the shelter rates and just wanted to pass this along to the board. Should this continue and reservation decline the board will address it at that time.

**10.) Adjournment-** Landas made a motion for adjournment, seconded by Wafful motion approved at 7:58 p.m.

Commission Secretary \_\_\_\_\_ Commission President \_\_\_\_\_

**NEXT COMMISSION MEETING ON December 11<sup>th</sup>, 7 pm**