

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, October 9, 2017

Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office, October 9, 2017 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Brenda Wafful arrived at 7:02 pm. Staff members present John Rouse, Mike Cornelis and Julie Meimann. Guests: Gena Johnson Boone News Republican, Kris & Brian Leitz and Corey Van Sickle.

1. Approval of Agenda: Motion by Tidgren to approve seconded Johnson. All Ayes
2. Approval of previous Minutes. Motion by Johnson to approve minutes, seconded by Tidgren. All Ayes.
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry- Motion by Swarts to approve bills seconded by Tidgren. All Ayes

Park

Alliant Energy	Utilities	1309.49
Capital Sanitary Supply	Repairs	114.72
IA Dept of Transportation	Supplies	119.78
Moffitt's Inc	Repairs/Equipment	15.20
Portable Pro	Utilities	150.00
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone/Travel Conference	19.00
Peoples Clothing Store	Clothing Allowance	90.00
Van Diest Supply Company	Buildings/Grounds	399.19
Van Wall Equipment Inc	Repairs/Equipment	31.04
Walters Sanitary Service	Utilities	197.12
Tennis Services of Iowa	Building & Grounds	3500.00
MNG Inc	Buildings & grounds	160.00
Boone Ace Hardware	Buildings/Grounds	88.15
Key cooperative Boone	Utilities	430.72
Insanity Fightwear	Clothing Allowance	290.00
Farley's Wholesale Tire	Repair/Equipment	516.00
Rose Construction	Road Stabilization	4000.00
Pritchard Bros Plumbing	Park Equipment	800.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs	15.58
Boone Ace Hardware	Supplies/Repairs	51.17
Portable Pro	Utilities	75.00
Van Wall Equipment Inc	Repairs/Equipment	5.19

Pool

ACCO Unlimited Corp	Chemicals	127.45
Arnold Motor Supply	Repairs	11.79
Pritchard Bros Plumbing	Supplies	416.52

Walters Sanitary Service	Utilities	92.02
Boone Ace Hardware	Supplies/Repairs	108.12

4. Presentation of Petitions & Other Communication:

1.) 1704 14th planting tree in parking –tree was taken down they will remove the stump and plant an Ironwood and contact either Cornelis or Meimann after planted. Motion to allow tree to be planted Johnson seconded by Tidgren. All Ayes.

5. Old Business:

1. Pickleball courts discussion- Grabau has contacted Landas more than once about painting lines at McHose tennis courts. Cornelis contacted a professional about painting lines on the courts; cost would be \$350 per court. McHose tennis courts needs to be resurfaced at an approx cost of \$31,000 this resurfacing was tabled to July 2018 when funds are available again. Tabled also is the painting of any lines on courts at McHose tennis courts until resurfacing is completed then board will revisit the issue.

2.) New building what items needed to finish moving in: Cornelis gave the board a list of what needs to be done with an approx cost of \$15,000 to finish what is on his list.

3.) Ash Tree list number of trees still to be taken down. 552 Ash Trees left 18”- 24” and Cornelis is watching 45 Ash Trees. 86 on Urban Forestry hazard list.

6. New Business –

1.) Discussion on Cemetery duties after retirement of Shaw- resolution in July of 2016 that Meimann would do all of the paper work, along with lot sales and some lot locating. New hire will be manual laborer only. Cemetery has 1 full-time year round employee with 6 part-time in the summer. Would do this in house and if someone would step up in the summer might bump someone up to foreman to help run the crew in the cemetery and help Cornelis in the parks.

2.) 2018 Pool pass donation amount- motion by Swarts to keep donations at \$400 for 2018 seconded by Tidgren. All Ayes.

7. Superintendent’s Report- Ash Tree contract, signs for entrance to ice rink, open/closed for rink also.

8. Commissioner’s Report – Johnson ask about Adopt/Neighbor watch program same people have continued to keep their park. Clothing allowance amounts. Landas ask about the CIP meeting scheduled for 5 pm October 30th.

9. Public Comment for Items not on agenda: none

10. Adjournment – Landas made a motion for adjournment, seconded by Tidgren motion approved at 7:57 pm.

Commission Secretary _____ Commission President _____

NEST COMMISSION MEETING ON November 13th, 7 pm