

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, December 11, 2017

Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office, December 11, 2017 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Taylor Tidgren, Everett Johnson, Mike Swarts, and Brenda Wafful. Staff members present Mike Cornelis, John Rouse & Julie Meimann. Guests: Logan Kahler KWBG, Gabe Bowers Little League and Sandy Buss.

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

Park		
Alliant Energy	Utilities	1114.19
Arnold Motor Supply	Repairs	350.29
Int Society of Arborists	Urban Forestry	165.00
Moeller Electric	Buildings/Grounds	1675.00
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone/Travel Conference	19.00
R & W Power	Urban Forestry	28.43
Portable Pro	Utilities	225.00
Cutting Edge	Park Trust Fund	35.50
Tree Care Industry	Travel/Conference Expense	99.95
MNG Inc	Buildings/Grounds	28.50
Boone Ace Hardware	Supplies	65.70
D & J complete Tree	Park Equipment	5900.00
Jimmy's Barbeque Pit	Park Trust Fund	78.00
Dick's Fire Extinguishers	Buildings/Grounds	708.00
Builders First Source	Buildings/Grounds	2886.99
Forte Studio Events	Refund/Deposit	40.00
Pitts Lawn & Tree SVC	Urban Forestry	8100.00
Cemetery		
Brent Shaw	Cell Reimbursement	19.00
Van Wall Equipment	Repairs/Equipment	75.88
Boone Hardware	Supplies/Repairs	21.95

Troop 132	Flowers/Plants	160.00
Boone Ace Hardware	Building/Grounds	57.98
	Pool	
Boone Ace Hardware	Supplies	28.17
Agsourse Laboratories	Lab tests	91.50

4. Presentation of Petitions & Other Communication:

1.) **New Little League Board-** Bowers wanted to introduce himself to the board and let them know that Little League has 11 new board members. Bowers is the board member in charge of buildings and ground committee. It was explained to Bowers that any major improvements need to come to the Park Board for approval but general maintenance can be done without Park Board approval, but the Park Board does ask that when general maintenance is done Little League inform either the Park Board or park staff, so that if questions get ask from the public the staff is able to answer them. Landas ask about the light pole in parking lot if it had been fixed, yes it had been.

5. Old Business:

1.) **Charge for McHose Shelter for Art in the Park May 2018** -after some discussion Motion by Tidgren to approve a 50% discount for the use of McHose Shelter by Art in the Park 2018 seconded by Swarts. Ayes none Nyes All motion carries to deny the discount.

6. New Business –

1.) **Presentation to Mike Swarts for years of on the Board** – Landas presented a plaque to Swarts for his 12 years of service to the Park Board.

2.) **Presentation to Brent Shaw for years of service to Parks Dept-** Landas presented a plaque to Brent Shaw for over 20 years of service to the City of Boone Parks Department.

3.) **Resolution 119 salary adjustment for extra duties by park/cemetery employee-** Tidgren made the motion to approve the resolution second Wafful. Roll call Landas Aye, Swarts Aye, Wafful Aye, Tidgren Aye, Johnson Aye. Motion carried

7. Superintendent’s Report- Cornelis told the board that the rock was put down in the ditch on the Herman Hill Road, they are waiting for the weather to set the liner in the skating rink, at goal setting Council ask to cut some of the park budget as a maintenance person maybe hired for all city buildings and other types of duties could be assigned. Rouse told the board that the Mary Garvey Fund has been budgeted to the following areas with council approving it and Ben Doran the executor of the fund. \$65,000 pool painting, \$19,000 McHose tennis courts, \$30,000 ice skating park/restroom, \$60,000 Memorial tennis courts for new Pickleball courts, \$30,000 to drudging the fish pond to make deeper and stocking with fish, rest of the money will go to a new band shelter for the corner of 8th and Story with all of these funds the Garvey fund will then be closed. 7 applications were received for the park maintenance position 4 will be interviewed later in the week. With the new hire starting January 2, 2018.

8. Commissioner’s Report- none

9. Public Comment for Items not on agenda: Sandy Buss was just checking in on the progress of the John Hansen Ice Skating Rink. Cornelis explained that the sides needed to be put

up first and freeze, they are waiting for weather to put the liner down. Buss ask about the amount of water in the rink which will be about 10". Buss commented that she liked the sign that was purchased for the rink and told the board that her family intended to pick a day to volunteer at the rink.

10.) Adjournment- Landas made a motion for adjournment, seconded by Wafful motion approved at 7:45 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISSION MEETING ON January 8th, 7 pm