

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION

Monday, January 8, 2018

1. Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office January 08, 2018 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Taylor Tidgren, Everett Johnson, Brenda Wafful and Amy Pollard. Staff members present Mike Cornelis, John Rouse, Seth Janssen and Julie Meimann.
2. Elect new commission officers- Motion by Tidgren for the following offices President Amy Landas, Vice President Everett Johnson and Secretary Amy Pollard seconded by Wafful. All Ayes
3. Approval of Agenda: Motion by Tidgren approves agenda seconded by Wafful. All Ayes.
4. Approval of previous Minutes. Motion to approve the previous minutes Tidgren seconded by Wafful. All Ayes
5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Question by Johnson to see about having the names on the Alliant bill changed to match the shelter names more actually. Motion by Johnson to approve minutes if the entry for \$2500 is correct, seconded by Tidgren. All Ayes.

Park

Alliant Energy	Utilities	1315.80
Boone Construction Company	Park Equipment	213.80
R & W Power	Urban Forestry	18.36
Walter Sanitary Service	Utilities	197.12
Portable Pro	Utilities	225.00
Tree Care Industry	Travel/Conf Expense	99.95
Boone Ace Hardware	Buildings & Grounds	58.38
Boone News Republican	Travel/Conf Expense	98.60
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone	19.00
Builders First Source	Park Equipment	777.16
Pitts Lawn & Tree SVC	Urban Forestry	10275.00

Cemetery

Seth Janssen	Cell Reimbursement	19.00
Ramaker & Associates Inc	Office Supplies	585.00

Pool

6. Presentation of Petitions & Other Communication: none

7. Old Business: none

8. New Business

1). Introduce new employee Seth Janssen- Janssen was introduced and told a little about himself. Board welcomed him to the Parks Dept.

2). Resolution 120 approve salary schedule for new employee: Motion to approve salary for Janssen Tidgren seconded by Wafful. Roll call Landas Ayes, Wafful Ayes, Tidgren Ayes, Johnson Ayes, Pollard Ayes. Resolution passes.

9. Superintendent's Report- Cornelis told the board that the rink is up, did have some trouble a citizen cleaned the center of the rink and left a ridge on both sides not much the staff could do after that happened. Sandy Buss manned the rink on Sunday but we need volunteers. 9 funerals in two weeks, hazard contract finished, they have been moving snow, and new building is about finished. Rouse told the board that on the 16th he will do budget request to Council at this time the budget is balanced. Wafful ask what this old building would be used for and why they will purchase a stove for the new building. Cornelis said that they use the stove about 3 times a week, but he will check in to the price of one.

10. Commissioner's Report- Johnson thinks that we need to get volunteers out on social media or hire someone to be there at the very least on the weekends. Need to be at least 18 yrs old and would do the hours of Friday, Saturday and Sunday which would be about 16 hrs for those days. Staff will check with part-timers to see if anyone is interested. Church groups are welcome to call so they can use it on Wednesday evenings. Discussion on the Endowment fund and having the Foundation I write a grant for a base for the ice rink, Cornelis will check on a price for the base of the rink. Suggestion to also write to The Wild about a donation to the rink.

11. Public Comment for Items not on agenda: none

Adjournment- Landas ask for a motion for adjournment, Tidgren motioned, seconded by Wafful motion approved at 7:56 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISIOM MEETING ON February 12th at 7 pm