PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION MONDAY, SEPTEMBER 8, 2025

Sherry called the meeting to order at 7:00 pm.

- 1. Roll Call: Members present: John Niemants, David Sherry, Kevin Pearson and Susan Thorngren. Amy Landas was absent.
 Also present: Mike Cornelis, Cherie Angstrom, and Drew Demery
- 2. Approval of Agenda: Motion to approve the agenda made by Pearson, seconded by Niemants. All Ayes.
- **3.** Presentation of Petitions & Other Communication: none
- 4. <u>Approval of previous meeting minutes:</u> Pearson asked to amend the minutes stating it was Thorngren that spoke with the Creasman family, not Pearson under Commissioner's Report. Motion to approve the amended minutes made by Pearson, seconded by Thorngren. All Ayes.
- 5. Approval of monthly bills: Motion by Pearson to approve the monthly bills, seconded by Niemants. All Ayes.
- 6. <u>Public Comment for items not on agenda:</u> Erin Drake had concerns about no bathrooms or water fountains at Memorial and Franklin parks. There are restrooms at Memorial Park but not for public access. Drake wanted to know if the gates to the restrooms could be unlocked. Cornelis said the concession stand and restrooms are managed by the baseball program and he would have to check and see if this was something they would allow and report back at the October meeting. There is an outdoor portable toilet at the pickleball courts at Memorial Park.

Parks

Alliant Energy	Utilities	2,243.93
Arnold Motor Supply	Repairs/Equipment Maint	148.75
Bomgaars	Clothing Allowance	144.99
Bomgaars	Repairs/Equipment Maint	13.99
Boone Ace Hardware	Repairs/House/Shop	64.96
Boone Ace Hardware	Stump Grinding	99.90
Boone Ace Hardware	Equipment	24.99
Boone Ace Hardware	Buildings & Grounds	18.78
Boone Ace Hardware	Buildings & Grounds	11.98
Boone County	Buildings & Grounds	55.86
Bradley Rholl	Telephone	19.00
Builders First Source	Buildings & Grounds	24.98
Capital Sanitary Supply	Repairs/Equipment Maint	71.10
Drew Demery	Telephone	19.00
Elite Construction	Park/Trail & Play Equip	10,000.00
Heartland Tire & Auto	Repairs/Equipment Maint	101.00
Heartland Tire & Auto	Repairs/Equipment Maint	160.00
Hull Plumbing and Heating	Buildings & Grounds	219.00
Ogden Telephone	Telephone	74.95
Portable Pro	Buildings & Grounds	90.00
Pro Track and Tennis, Inc	Park/Trail & Play Equip	53,000.00

Cemetery

Portable Pro	Build/Grounds	90.00
Seth Janssen	Telephone	19.00

Pool

Acco Unlimited Corp	Chemicals	1,447.00
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Acco Unlimited Corp	Chemicals	683.00
Acco Unlimited Corp	Chemicals	707.80
Agsource Laboratories	Services	29.00
Fareway	Pool Concession Supplies	42.09
Fareway	Pool Concession Supplies	59.22
Fareway	Pool Concession Supplies	32.42
Walters Sanitary Service Inc	Services	140.00

7. Old Business: none

New Business:

- A. Bid Letting for Stump Contract Six bids were received on time for the stump removal contract. The lowest bid of \$26,700.00 was submitted by D & J Tree Service. Niemants made a motion to accept the bid of \$26,700.00 from D & J Tree Service, seconded by Pearson. All ayes.
- B. Toni Herrick Imagine the Possibilities Dog Park Project Herrick would like to implement a volunteer project for her clients at Imagine the Possibilities to help maintain the dog park. Supervised intellectually disabled adults would help with keeping waste bags stocked, picking up garbage and general upkeep of the dog park in McHose Park. Park Director, Cornelis, fully supports the project. Pearson made a motion to approve the project for Imagine the Possibilities to help maintain the dog park, seconded by Niemants. All ayes.
- **C. Deb Flaherty Tree in parking 128 S Greene Street** Flaherty would like to have her dying tree at 128 S Greene removed by the city. She said she has been requesting this since 2022 and has been told the tree is on the list. Cornelis said trees on the list are prioritized by how dead/dangerous they are and there are others in worse shape that need to be taken down before hers. Cornelis said he will continue to monitor the tree and prioritize as needed. Bids for Hazardous tree removal be let at the October meeting. If there is any money left over from the budgeted amount, it may be possible to add Flaherty's tree for removal. Thorngren made a motion to table Flaherty's tree issue until October meeting, seconded by Niemants. All ayes.
- D. Little League Lighting Project Heath Hove reported the Little League has been raising money for new lights. The have reached 65% of the total funding needed for the project. Approval from the Park Commission is requested to go forward with the project. There will be a contract between the Little League and the company Musco Lighting with no liability to the City of Boone or Park Commission. Pearson made a motion to approve the new lighting project for the Little League Park, seconded by Thorngren. All ayes. Thorngren wanted to clarify that money donated does not give donors rights for naming of fields or areas of a park. Naming of areas in parks must be approved by the Park Commission.
- **a.** Naming of press box at Creasman Field Hove said they will be discussing this for next season This will be tabled until a future meeting.
- 9. Superintendent/Director's Report Cornelis reported the Tennis Courts resurfacing has been completed. Ella McHose shelter has has been re-roofed for \$2,500. Elite Construction donated materials for new sheeting since it needed to be replaced also. Gutters have been installed on the new cemetery building. Pool paint has a few areas of chipped paint that will be fixed by the company that painted the pool. Pool has been drained and will begin winterizing soon. 104 dogs participated in the dog swim at the end of the pool season.
- **10.** <u>Commissioner's Report</u> Sherry reported the ISU survey has received 480 responses and will be meeting with Boone students to get their input about the parks in Boone. An October 15th meeting with the community is scheduled to discuss park needs/improvements.
- 11. Adjournment Pearson made a motion for adjournment, seconded by Niemants. All ayes. Meeting adjourned at 7:53 p.m.

Commission Secretary	Commission President