## PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION MONDAY, OCTOBER 13, 2025

Sherry called the meeting to order at 7 pm.

- 1. Roll Call: Members present: John Niemants, David Sherry, Kevin Pearson and Susan Thorngren. Absent: Amy Landas 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.** <u>Presentation of Petitions & Other Communication:</u> none
- **4.** <u>Approval of previous meeting minutes:</u> Motion to approve the minutes for September meeting made by Thorngren, seconded by Pearson. 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: none</u>

## **Parks**

		2.422.42
Alliant Energy	Utilities	2,128.12
Arnold Motor Supply	Repairs/Equipment Maint	122.99
Arnold Motor Supply	Repairs/Equipment Maint	6.19
Bomgaars	Buildings & Grounds	22.99
Bomgaars	Clothing Allowance	56.96
Bomgaars	Stump Grinding	44.97
Bomgaars	Repairs/Equipment Maint	11.49
Bomgaars	Stump Grinding	16.99
Boone Ace Hardware	Buildings & Grounds	9.99
Boone Ace Hardware	Buildings & Grounds	171.95
Boone Ace Hardware	Repairs/House/Shop	43.55
Boone Ace Hardware	Repairs/Equipment Maint	119.96
Boone Ace Hardware	Buildings & Grounds	34.14
Bradley Rholl	Telephone	19.00
Builders First Source	Buildings & Grounds	51.40
Builders First Source	Buildings & Grounds	77.10
Centurylink	Telephone	93.05
D & J Complete Tree Service	Stump Grinding	26,700.00
Drew Demery	Telephone	19.00
Elite Construction	Buildings & Grounds	1,664.00
Golden Valley Hardscape	Buildings & Grounds	2,065.50
Heartland Tire & Auto	Repairs/Equipment Maint	498.00
Key Cooperative	Buildings & Grounds	150.00
Key Cooperative	Buildings & Grounds	150.00
Menards	Buildings & Grounds	47.96
Ogden Telephone	Telephone	74.95
Outdoor Image	Urban Forestry	360.00
Pat Clemons Chevrolet	Repairs/Equipment Maint	22.61
Penny Vossler	Stump Grinding	300.00
Portable Pro	Buildings & Grounds	255.00

Staples Advantage	Office Supplies	16.79	
Van Wall Equipment	Repairs/Equipment Maint	122.10	
Van Wall Equipment	Repairs/Equipment Maint	18.40	
Van Wall Equipment	Equipment	14.00	
Walters Sanitary Service	Buildings & Grounds	184.00	
Walters Sanitary Service	Buildings & Grounds	18.40	
Walters Sanitary Service	Buildings & Grounds	14.00	
	Cemetery		
Bomgaars	Build/Grounds	23.96	
Bomgaars	Clothing Allowance	189.99	
Portable Pro	Build/Grounds	180.00	
R & W Power	Repairs/Equipment	111.49	
R & W Power	Repairs/Equipment	114.99	
Seth Janssen	Telephone	19.00	
	Pool		
Acco Unlimited Corp	Chemicals	1,210.10	
Acco Unlimited Corp	Repairs	2.773.40	
Acco Unlimited Corp	Equipment/Tools	186.82	
Arnold Motor Supply	Salaries/Maintenance	18.95	
Environmental Health Dept.	Services	639.00	
Fareway	Pool Concession Supplies	116.36	
Fareway	Pool Concession Supplies	79.36	
Fareway	Pool Concession Supplies	116.36	
Fareway	Pool Concession Supplies	79.36	
Hull Plumbing and Heating	Repairs	103.00	
Hull Plumbing and Heating	Repairs	2,989.05	
SCP Distributors LLC	Equipment/Tools	124.62	

## 7. Old Business: none

## 8. New Business:

A. Bid Letting for Hazardous Tree Contract – Four bids were received on time. The lowest bid of \$14,400.00 was received from D & J's Complete Tree Service. Niemants made a motion to accept the bid of \$14,400.00 from D & J's Complete Tree Service, seconded by Pearson. All ayes.

- B. Erin Drake Memorial and Franklin Parks Restrooms/Water Fountains Drake voiced concern about lack of accessible public restrooms and water fountains at Memorial Park. Drake said the restrooms/drinking fountain should be open to the public during park hours. She was also concerned there wasn't handicapped access to the shelter located at Memorial Park. Cornelis stated the handicap access is on the south side of the shelter. The baseball field and facilities at Memorial Park are leased by the Boone Baseball Club and it controls access to the restrooms/drinking fountains. They have opened them up for events if contacted in advance. Sherry stated since the area is leased by the Boone Baseball Club, there wasn't anything the commission could do. Sherry thanked Drake for her input and suggested moving on to her other topic and discussing Franklin Park. While Sherry was introducing the topic of Franklin Park, Drake stood up and walked out of the meeting before any discussion could happen.
- **C. Jennifer Ackerman, My Tech Services Herman Park Utility Box** Ackerman introduced herself as a contracting agent with Alliant Energy. Ackerman is looking for permission to install a switch gear box in an easement area near Park Ave. and McHose Dr. This is required to provide underground electricity to the wastewater plant and sections of the city. Thorngren made a motion to allow the box as long as grass is seeded and foliage is put around the box to make it look more aesthetically pleasing, seconded by Niemants. All ayes.
- D. Boone Little League 50/70 Fields 2 and 5 Modifications Heath Hove There was no one present from the Boone Little League.

	Board commended Darci on the outstanding report and great job on the 2025 season. Newcomb listed some items to be considered for next year: fix the front yard water runoff (close to the sidewalk), and a new lifeguard chair. The new pool heater is working great. New filters will be the next big item to replace since they are close to the end of their life expectancy.
	<b>F.</b> Permission for Cherie Angstrom to attend CIMS software user group in Wisconsin October 15-17 Angstrom would like to attend the user group for the cemetery software program CIMS. Pearson made a motion to give Angstrom permission to attend the user group conference in Wisconsin October 15-17, 2025, seconded by Thorngren. All ayes
	<b>G.</b> Stump Removal for Cemetery and Parks – Dave Sherry said there was money left in the budget for stump removal this year and proposed putting out bid requests for removing the remaining stumps from the parks and cemetery that would complete the stump removal project in one year. Thorngren made a motion to get bids for the removal of the stumps in city parks and the cemetery, seconded by Pearson. All ayes.
9.	<u>Superintendent/Director's Report –</u> Cornelis reported the city stump removal is almost finished. Once verified complete – payment will be issued. A new shower water heater was installed at the pool. Two memorial benches have been installed at Lowell Park. Back roads to the wastewater plant will be maintained by Public Works to make usable. Pool painters touched up some chipped paint. Staff repainted/repaired several picnic tables. Friends of Lowell Park repainted the shelter and benches.
10.	<u>Commissioner's Report</u> – Sherry reminded everyone the ISU Class / Park Project event will be October 15 <sup>th</sup> . The class will share their designs and vision for Boone City Parks from the survey filled out by Boone residents and park users.
11.	<u>Adjournment</u> – Pearson made a motion for adjournment, seconded by Niemants. All ayes. Meeting adjourned at 8:25 p.m.
Coi	mmission Secretary Commission President

E. Darci Newcomb – 2025 Pool Report Newcomb presented the 2025 pool report to the commissioners. The

NEXT COMMISSION MEETING ON NOVEMBER 10<sup>TH</sup>, 2025 AT 7 PM