

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
SPECIAL MEETING FRIDAY, DECEMBER 19, 2025**

Landas called the meeting to order at 2:00 p.m.

1. **Roll Call:** Members present: Dave Sherry, John Niemants, Kevin Pearson and Amy Landas by phone. Susan Thorngren was absent
Also present: Mike Cornelis
2. **Approval of Agenda:**
Motion by Sherry to approve the agenda, seconded by Pearson. All ayes
3. **Modify and Approve Park, Pool, Cemetery Budgets** – Cornelis said the biggest change is to the pool budget. Originally, \$293,000 was in line for pool improvements. Most of that amount would be for large pool improvements (repairs, replacement of filters, etc.) The city administrator said major repairs/improvements need to be Capital Improvement Projects (CIP). Cornelis removed \$278,000 from the line item, leaving \$15,000 for pool shades. Other updates to the other budgets were minor.
Landas made a motion to modify and approve the Park, Pool, and Cemetery budgets with the updates, seconded by Pearson. All ayes.
4. **Adjournment** - Landas adjourned the meeting at 2:24 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON JANUARY 12TH, AT 7 PM