

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday, February 12, 2018**

1. Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office February 12, 2018 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Taylor Tidgren, Everett Johnson, Amy Pollard and Brenda Wafful arrived at 7:01. Staff members present Mike Cornelis, Julie Meimann. Guests: Roy Martin, Merrill Tam Audrey Hohanshelt and Chris Gibson.

2. Approval of Agenda: Motion by Tidgren approves agenda seconded by Johnson. All Ayes.

4. Approval of previous Minutes. Motion by Pollard to approve minutes, seconded by Johnson All Ayes.

5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Motion by Johnson to approve seconded by Tidgren. All Ayes

<b>Park</b>		
Alliant Energy	Utilities	2303.97
Boone Construction Company	Park Equipment	7132.76
IA Dept of Transportation	Supplies	569.12
Orschelns	Office Supplies	4.87
Peoples Clothing Store	Clothing Allowance	295.97
Truck Equipment Inc	Equipment	374.40
Van Wall Equipment Inc	Repairs/Equipment	86.06
Walters Sanitary Service	Utilities	494.24
Bradley Rholl	Telephone	19.00
Portable Pro	Utilities	225.00
Boone Ace Hardware	Supplies	163.56
Fastenal Company	Park Equipment	100.43
Clair Mortensen	Park Equipment	50.00
Kendall Hilsabeck	Telephone	19.00
<b>Cemetery</b>		
Seth Janssen	Telephone/Clothing Allowance	221.45
R & W Power	Supplies	18.36
Boone Ace Hardware	Graves openings	38.97

**Pool**

**6. Presentation of Petitions & Other Communication:**

1). **Memorial Park** – Tam, Martin and Hohanshelt came before the board to ask about having a memorial put either inside of the Memorial Park Ball field or outside in the park area

where bricks would be sold and have the person's name on it in along with a pergola area. Hohanshelt will need to go back to the Babe Ruth and look at the area to see just where she wants to put this memorial. After she decides where she would like it to be, if it is on the outside she will need to come back to the Board. Landas said that the Park Foundation is a non-profit 501C (3) and any money donate could be tax donation, it is just a matter of setting up a line item to be used just for the memorial.

**7. Old Business:** none

**8. New Business**

**1.) Award Boone Pool Chemical Bids-** Johnson ask who we used last year and was everything ok? Johnson made the motion to award bid to ACCO seconded by Tidgren. All Ayes

**2.) Discuss meeting time change:** After some discussion the meeting time will remain the same 2<sup>nd</sup> Monday night of each month at 7 pm in the City Park Office.

**3.) Discuss pricing on John Hansen Memorial Skating Rink-** discussion on what if any a cost to rent the ice rink. After much discussion a motion was made by Wafful to charge \$25 for 2 hrs plus skate rental with an available staff , if no staff will have to pick another time when staff is available second by Tidgren. All Ayes  
This issue will also be tabled to about June for further discussion.

**9. Superintendent's Report-** Cornelis told the board they had been moving a lot of snow.

**10. Commissioner's Report-** none

**11. Public Comment for Items not on agenda:** Tam had several questions? Will the meeting be at the same time? Answer Yes --Did we keep the bladder from last year? Answer No it was too damaged. --He wanted to thank the board for giving Audrey the time to explain her memorial idea. Memorial courts will have some work done this summer, his request would be that somehow when they do a resurface or overlay at Memorial that they can slope the surface when you roll the water to the fence it rolls to the fence and off the court.  
Meimann told the Board the she has finished three cemetery books, working on the 4<sup>th</sup>. Cornelis said that the CIMS program has made the transition very smooth for both Meimann and Cornelis at the cemetery.

**Adjournment-** Tidgren made a motion for adjournment, seconded by Pollard motion approved at 8:31 p.m.

Commission Secretary\_\_\_\_\_ Commission President\_\_\_\_\_

**NEXT COMMISSION MEETING ON March 12<sup>th</sup>, 7 pm**