

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, April 9, 2018

1. Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office April 9, 2018 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Taylor Tidgren, Amy Pollard, Everett Johnson and Brenda Wafful arrived at 7:02 Staff members present John Rouse, Mike Cornelis and Julie Meimann. Guests: Gabe Bowers

2. Approval of Agenda: Motion by Tidgren to approve the agenda seconded by Pollard. All Ayes

4. Approval of previous Minutes. Motion by Johnson to approve the minutes seconded by Tidgren. All Ayes

5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry- Motion by Johnson to approve the monthly bills seconded by Tidgren. Questions Johnson why are we paying LTS from the pool , and why are did we void a check to Mike Swarts, error payroll staff didn't know Swarts had retired and why did we pay Kallin Johnson , it was for a door on the columbarium. Pollard question about the Rev. & Expense sheets, Rouse explained why they didn't balance. All Ayes

Park

Alliant Energy	Utilities	1691.68
Arnold Motor Supply	Repair Equipment	313.20
Duffy's Appliance	Trust fund	1500.00
Van Wall Equipment Inc	Repairs/Equipment	452.46
Portable Pro	Utilities	225.00
Boone Ace Hardware	Buildings & Grounds	123.70
The American Legion	Building & Grounds	410.00
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone/Travel Conference	19.00

Cemetery

Seth Janssen	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Equip	47.95
Kallin Johnson Monument	Build/Supplies	500.00

Pool

IA Dept of Public Health	Services	140.00
Sunstrom Miller Press	Supplies	351.50
American Red Cross	Services	780.00

6. Presentation of Petitions & Other Communication:

7. Old Business:

1.) **Tables to Little League-**Bowers was under the understanding that the Park would provide the paint for the LL to keep them up. Landas explained about the policy that was established last year. After some discussion a motion was made by Pollard to leave 10 tables at LL each year, ownership will remain with the parks and maintenance will be discussed at the time of an issue seconded by Tidgren. All Ayes Bowers also told the board that LL has a new maintenance person that will start soon. LL will keep communication with Cornelis about any issues.

2.) **Pickelball courts Memorial/McHose-** Landas was contacted by Grabau about the tennis courts at McHose for Pickellball. Grabua was ask to go to DMACC to see if they were interested in letting them have a Pickell ball court there and DMACC said no. Landas wanted explanation in what was going to be done at the Memorial tennis courts and McHose courts. Rouse explained that Memorial will be new asphalt and McHose will have new surface and sealed the cracks, Boone Schools will also be paying ½ of the cost for the repairs at McHose tennis courts. Landas will get back to Grabau and possibly put on the May agenda.

8. New Business

- 1.) **Award #7 Ash Tree Bid Contract-** Finco Tree & Wood Service \$9,900
D & J Tree Service \$8,120—Pitts Lawn Care \$3,800—Skyline Tree Service \$15,000
and Fryes Tree Service \$16,740 Motion by Johnson to accept Pitts bid seconded by Wafful. All Ayes
- 2.) **Number and size of ice skating rinks-** Johnson would like to see the ice rink smaller so that it is easier for the staff to handle. Most all rinks in the Des Moines area are about 40 X 80 and both Cities that Cornelis spoke with have had to purchase new liners every year. No action will be taken until the liner we have now is taken down and we see if it can be used next year. Tabled to May.
- 3.) **Donations for KWBG Spring Auction- Meimann ask** what if anything the board would like to put on the KWBG Spring Auction and we will receive radio time. Tidgren made the motion to donate family pool pass and 2 10 punch cards seconded by Wafful. All Ayes

9. Superintendent's Report- Water leak at the tennis courts fixed with help of PW, Cemetery clean up started April 2nd, an issue with the sidewalk at the Scout Cabin bathrooms will be replaced, 16th the water will be turned on. Part-time summer employees are starting to return. Pool screen has been fixed. Cornelis questioned if at the Cemetery we should state that only staff will be allowed to dig graves. Rouse will check with the city attorney. Cemetery issue tabled to May for further discussion.

10. Commissioner's Report- none

11. Public Comment for Items not on agenda: none

Adjournment- Landas made a motion for adjournment, seconded by Tidgren motion approved at 8:11 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON MAY 14th, 7 pm