

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY MAY 14, 2018**

Amy Landas called the meeting to order at 7:01 p.m.

1. Roll Call: Members present were: Everett Johnson, Taylor Tidgren, Amy Pollard arrived at 7:02 and Brenda Wafful absent. Also present were Parks and Public Work Director John Rouse and Julie Meimann. Guests: John Niemants, Don Batt, Roger Plath, Bruce Schuller, Jim Grabau, Larry Kelley, Jim Ryan and Merrill Tam.

2. Agenda: Johnson made the motion to accept the agenda, Tidgren seconded. All Ayes.

3. Presentation of Petitions & Other Communication:

a.) Freedom Flight Bench- Don Batt came before the board to inquire about placing a black granite bench in one of the city parks. Boone Freedom Flight has money they would like to use to purchase this with no expense to the city. Motion by Tidgren to approve the bench second by Pollard. All Ayes Freedom Flight will return in June with proposed park placement.

b.) Memorial Park Bench- John Niemants came before the board to inquire about a bench in honor of Mo Kelley at Memorial Park. Motion to approve bench outside the fence for Mo Kelley seconded by Pollard. All Ayes. Neimants will return with exact placement at a later date.

c.) Planting Trees- Eli Stine came before the board to information them about a grant program for planting trees on homeowners property. This will be a 3rd party group with no City involvement. This 1st year they plan to plant trees at the Middle School and the surrounding area if they have any homeowners that are interested. The program will then move to another area of the city each year.

4. Previous Minutes: Motion made by Tidgren, seconded by Pollard to approve previous minutes. All Ayes.

5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. A motion was made by Tidgren and seconded by Pollard to approve bills. All Ayes.

Park		
Alliant Energy	Utilities	1778.12
Arnold Motor Supplies	Repair Equipment	47.95
IA Dept of Transportation	Supplies	298.69
Majors Construction	Buildings & Grounds	3000.00
Boone Hardware	Buildings & Grounds	19.15
Portable Pro	Utilities	235.00
Decker Sporting Goods	Buildings & Grounds	697.50
Walters Sanitary	Utilities	647.97
Miracle Rec Equipment	Buildings & Grounds	592.35
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00

Country Landscapes	Urban Forestry	270.00
Staples Advantage	Supplies	71.99
Boone Ace Hardware	Supplies	70.17
Penny Vossler	Urban Forestry	125.00

Cemetery

Arnold Motor Supply	Repairs	35.16
Boone Hardware	Equipment	93.94
La Crosse Forage & Turf	Repairs	33.50
Seth Janssen	Cell Reimbursement	19.00
Kallin Johnson Monument	Buildings & Grounds	500.00

Pool

ACCO Unlimited	Pool Improvements	290.35
Darci Newcomb	Equipment	129.00
Duncan Heating & Plumbing	Repairs	152.90
Pritchard Bros Plumbing	Pool Improvements	7333.80
Boone Ace Hardware	Supplies	45.97
Builders First Source	Repairs	76.97

6. Old Business

a.) **Ice Rink Liner**- Rouse told the board the liner, surrounding boards and ramp has been put in storage. Liner is still in good shape and can be used next year.

b.) **Pickelball courts Memorial/ McHose**- Grabau would like to see 3 courts at the McHose tennis court area have pickelball lines. Memorial Tennis courts will be resurfaced and these courts will have pickelball lines. Tabled to June for further discussion

7. New Business

a.) **Award #8 Ash Tree Bid**- bids as follows: Finco Tree/Wood Service \$25,250- Pitts Lawn Care \$20,320- D & J's Complete Tree Service \$19,950 and Robb's Tree & Stump Service \$23,270. Motion by Johnson to accept D & J's Complete Tree Service bid of \$19,950 seconded by Pollard. All Ayes

b.) **Cemetery Rules grave digging City employees only**- after some discussion no rule will be added cemetery personal need to make it clear that only employees can dig grave openings.

c.) **Discussion on John Hansen Ice Rink priority of floor or restroom**- board ask that costs for the flooring, water/sewer for restroom and air conditioning be brought back to them. Tabled to June until cost for each project can be gathered.

d.) **Freedom for Youth Ministries** –Meimann let the board know that this group will be using the area at one of the circles on two dates one in June and one in July on a Tuesday night.

8. **Superintendent's Report-** McHose Park road meeting will be Wednesday, May 16th an overlay will be done and the company wants to get started right away. Rouse express that he would like the McHose circle also done at this time and will speak to the contractor.

9. **Commissioner's Report-** Ride-A-Round was set for Friday, June 22, 2018 the commission will meet at the Whistle Stop at 8 am.

10. Public Comment for Items not on agenda- Tam wanted the commission to be aware that he will be approaching the Middle School about tennis courts that were in the original proposal that was shown to the community when the bond issue was proposed for the construction of the new Middle School. With the addition of these courts the community will have more courts to choose from as the need has increased .

Adjournment- Tidgren made motion for adjournment, seconded by Pollard. Motion approved at 8:22 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISIOM MEETING ON JUNE 11TH AT 7 PM