

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY June 11, 2018**

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

1. Roll Call: Members present were: Amy Landas, Taylor Tidgren, Amy Pollard and Brenda Wafful absent Everett Johnson. Also present were Parks and Public Work Director John Rouse, Mike Cornelis and Julie Meimann. Guests: none

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

3. Presentation of Petitions & Other Communication: none

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	1934.82
Arnold Motor Supplies	Repair Equipment	1.79
Duffy's Appliance	Park Trust Fund	1500.00
Portable Pro	Utilities	150.00
Pritchard Bros Plumbing	Buildings & Grounds	334.60
R & W Power	Urban Forestry	99.85
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Van Wall Equipment Inc	Repairs	64.24
Boone Ace Hardware	Supplies	141.63
Penny Vossler	Urban Forestry	62.50
Pitts Lawn & Tree Service	Park Equipment	3800.00

Cemetery

Salama Greenhouse Inc	Flowers/Planters	560.00
Boone Hardware	Supplies	17.99
R & W Power	Supplies	150.56
Seth Janssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00

Pool

ACCO Unlimited	Pool Improvements	3341.61
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Atlantic Coca Cola Bottling	Concession Supplies	458.44
Sysco Food Services of IA	Concession Supplies	2296.17
Pritchard Bros Plumbing	Pool Improvements	89.99
Boone Ace Hardware	Supplies	87.92

6. Old Business

a.) **Freedom Flight bench-** no information was passed on to the board.

b.) **Memorial Park Bench-** Cornelis met with John Rouse and it was decided to place the bench under the announcers stand with Babe Ruth approving the placement.

c.) **John Hansen Memorial Ice Rink** – Restroom placed inside the cold storage are plumbing for 2 restrooms \$21,000, electric \$4,400, heat /air for large room \$10,000 to \$12,000 and flooring depending on the kind could be \$5000 to \$18,000 to make it ice skate resistant.

d.) Pickelball courts- Rouse told the board that the Memorial courts are done and painting of the lines will be in about 2 weeks, he spoke to the new AD at the High School and he would prefer not to have Pickelball lines on the McHose courts. Motion by Wafful to not allow Pickelball lines on the McHose tennis courts seconded by Tidgren. Roll call: Landas Ayes, Wafful Ayes, Tidgren Ayes, and Pollard Nay. Motion passes.

e.) Horse Arena plans- Landas told the Board that Tara Knight had contacted her that the Boone Fair Grounds is more than open to having any horses and riders use the facility there.

7. New Business

a.) **“In My Boots” request for use of McHose Park** - Motion by Tidgren to allow the group to use the McHose road for the run and use of the shelter with payment seconded by Pollard. All Ayes

b.) **Tennis 28 E Agreement-** Board would like the number of years to be reduced to 10 or less and clarification on the maintenance costs that will be shared. Rouse will take the agreement to our attorney for clarification and the changes.

c.) **Chamber use of Veterans Memorial Park June 19th-** Motion by Wafful and seconded by Pollard that the Chamber can use the park on June 19th. All Ayes

d.) **Approve Resolution 122 non union employees 2% raise July 1, 2018** – Motion by Pollard to approve the 2% raise seconded by Tidgren. Roll Call Landas Ayes, Johnson absent, Wafful Aye, Tidgren Aye and Pollard Nay. Motion passes.

e.) **Approve Resolution 122 seasonal help to \$13.00 per hr for July 1, 2018-** after much discussion a motion was made by Wafful to bump the seasonal help to \$13 per hr with the understanding the budget will be looked at in July and August seconded by Tidgren. Roll Call Landas Aye, Johnson absent, Wafful Aye, Tidgren Aye, Pollard Nay. Motion passes

8. **Superintendent’s Report-** Cornelis questioned if we should take the rental off of the shelter rental sheets for the horse arena, mowing and weed eating, grading in McHose park after the new surface was put down, painting table. Rouse is looking into bids for the Fish pond.

9. Commissioner's Report- Wafful told the board she has had good comments about the new road in McHose Park. Reminder the Park Ride-A-Round is 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- none

Adjournment- Tidgren made motion for adjournment, seconded by Pollard. Motion approved at 8:04 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON July 9th AT 7 PM