

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY July 9, 2018

Everett Johnson called the meeting to order at 7:02 p.m.

1. Roll Call: Members present were: Taylor Tidgren, Brenda Wafful absent Amy Landas and Amy Pollard. Also present were Parks and Public Work Director John Rouse, Superintendent Mike Cornelis and Julie Meimann. Guests: Jim & Nancy Grabau, Sue & Craig Wearmouth, LaDonna & David Osborn, Jim Ryan, Andrea & Paul Wallaby, Larry & Eunice Kelley, Dan Watson, Merrill Tam, Jeff Putzier, Chip Baltimore, Roger Plath, Don Batt, Gabe Bowers and Andy Bartlett DNR.

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

3. Presentation of Petitions & Other Communication:

a.) Pickelball-Grabau wanted to complement the board on the clean parks that Boone has. Grabau requested that the 3 south courts in the McHose tennis area be painted for Pickellball as the group of Pickellball players is growing. Several of the guest commented on the growing sport and the need to have more courts for the game. Question by Tidgren as to the objection to using the new Memorial Park tennis court that will painted soon? Complaint is there is no restroom and they feel that two courts are not enough for the amount of groups that want to play. Color of the lines has been an issue in the past and will be addressed, with much further discussion Johnson ask if there was a motion to reconsider last month motion, no motion made. Grabau gave some history to the meeting about the Tennis Association that used to exist in Boone. Wafful ask if there was a local Pickellball Association, answer no, but there is a National Association with 3 million players.

b.) Public Hearing for proposed plan, specifications, form of contract and estimate of costs on Boone Municipal Pool Painting Project 2018. No public comment on this issue so closed.

c.) RAGBRAI-Bartlett is co-chair for the RAGBRAI committee and ask the board to waive the fee for July 24th for 100 tables. RAGBRAI committee would be moving the tables from the parks and back. Motion by Wafful for free use of tables second by Tidgren. Ayes Wafful- Naves Johnson and Tidgren motion denied for free tables. Bartlett will contact Meimann if the tables are needed.

d.) 811 Keeler Tree Removal-Bowers explained to the board that the sidewalk needs replaced and the tree is buckling the sidewalk and he doesn't want to replace the sidewalk again from the growing tree. Rouse explained that the city is doing a downtown beautification so the open space can't be filled in with cement. Motion by Tidgren to let him cut the tree down and concrete the space no second so motion dyes. Table for further discussion in August.

e.) Boone Bank & Trust 716 8th St-Putzier and Baltimore told the board that 2 Ash Trees had been taken down a couple years ago and they wanted a better curb appeal so they purchased two flowering Pear trees and had them planted not knowing they needed permission to plant in the ROW, so they are asking permission after the fact. Motion by Wafful for Boone Bank & Trust to keep the trees that are planted seconded by Tidgren. All Ayes motion passes

f.) Freedom Flight Bench- Batt told the board that Bill Skare had contacted him about 8th and Story for placement of the Freedom Flight Bench. Batt and Plath were at the meeting to let the

board knows this area could be a possible site. Johnson reminded them that it was also suggested the bench be placed at Herman Park Pavilion or at the front of the Boone Municipal Pool as both places are high traffic areas. Batt and Plath will contact Skare for further information about the 8th & Story project and return to the board if that area will not work.

4. Previous Minutes: Motion made by Tidgren, seconded by Wafful to approve both of Junes previous minutes. All Ayes.

5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. Johnson questioned what the cost would be to purchase a stump grinder about \$50,000 but that would mean the Parks Dept would have to hire a new crew to run the grinder. A motion was made Tidgren to approve bills second by Wafful. All Ayes

Park

Alliant Energy	Utilities	2840.34
Arnold Motor Supplies	Repair Equipment	80.48
Boone County Landfill	Utilities	115.52
IA Dept of Transportation	Supplies	295.93
R & W Power	Urban Forestry	34.99
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Outdoor Recreation Product	Buildings & Grounds	1261.13
Boone Ace Hardware	Supplies	273.66
Walter Sanitary Service	Utilities	436.12
Van Wall Equipment Inc	Repairs/Equipment	315.12
Van Diest Supply Company	Urban Forestry	25.48
Boone Hardware	Buildings & Grounds	4.49
Brackets	Park Equipment	1582.56
Deere Credit Inc	Park Equipment	24000.00
Builders First Source	Buildings & Grounds	49.90
Farley's Wholesale Tire	Repairs/Equip Maint	330.00

Cemetery

Boone Ace Hardware	Repairs/Equipment	73.97
Boone Hardware	Supplies	40.15
R & W Power	Supplies	452.46
Seth Janssen	Cell Reimbursement	19.00
Deere Credit Inc	Cemetery/Improve & Equip	15448.63

Pool

ACCO Unlimited	Pool Improvements	1592.25
Reese Electric	Repairs	1467.00
Sysco Food Services of IA	Concession Supplies	4163.89
Arnold Motor Supply	Utilities	67.99

IA Division of Labor Serv	Services	40.00
Sunstrom Miller Press	Supplies	44.40
Walter Sanitary Service	Utilities	55.21
Boone Ace Hardware	Equipment/Tools	53.44
Agsourc Laboratories	Lab tests	13.50
Clair Mortenson	Repairs	50.00
Ecolab Institutional	Repairs	313.82
Dick's Fire Extinguishers	Services	45.00
Border States Industries	Repairs	37.14

6. Old Business

a.) John Hansen Memorial Ice rink flooring- Cornelis had some flooring samples for the board to view, lowest cost is \$2.94 per sq ft the most expensive is \$9 per sq ft we need 1600 sq ft. Low cost would need to be sealed and latest about 3-5 yrs the higher cost would be about \$24,000 and last 10-15 yrs. No motion will be made board would like a list of all prices for the ice rink for the August meeting and it will be discuss with all the prices for each item listed.

c.) Approve plans, specifications, and form of contract & estimate of costs for 2018 Boone Municipal Swimming Pool Painting Project. Motion by Wafful to send out bid information for the August meeting for the painting of the Boone Municipal Swimming Pool seconded by Tidgren. All Ayes.

7. New Business

a.) **Boulders Inn & Suites** - Motion by Tidgren to deny Boulder Inn & Suites request for pool passes seconded by Wafful. All Ayes. Second motion by Tidgren to allow all hotels/motels to purchase 10 individual passes for \$35 but they must purchase 10 each time seconded by Wafful. All Ayes

8. **Superintendent's Report-** Cornelis told the board they are painting tables, mowing, weed eating, have cut hours per day down, spraying and getting the #9 Ash Tree Contract ready for bids letting in August. Rouse told the board that Memorial Park will have a redo so it will about another 2 weeks, pool bids will be accepted in August and he is talking to Moulter and Rose about the Fish Pond being drained.

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

10. **Public Comment for Items not on agenda-** Tam questioned the planting of Ginkgo trees on City parking downtown but it is only the female Ginkgo tree that is a messy tree, male Ginkgo's are ok. He also wanted to know about making sure the benches at the McHose Tennis court are returned to the correct spots.

Adjournment- Tidgren made motion for adjournment, seconded by Wafful. Motion approved at 8:21 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON AUGUST 13TH AT 7 PM

