

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY September 10, 2018

Amy Landas called the meeting to order at 7:00 p.m.

1. Roll Call: Members present were: Taylor Tidgren, Everett Johnson, and Amy Pollard, absent Brenda Wafful. Staff present Superintendent Mike Cornelis and Julie Meimann.
 Guests: Angie Nash, Nick Sawyer, Paul Molitor and Heather Ahrens.

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

3. Presentation of Petitions & Other Communication:

a.) **Movie Night 2019 McHose Shelter-** Ahrens told the board that 2016 was the last time that she had done a movie night and about 100 parents and children showed up. She has requested McHose Shelter again for 2019 on June 14th, July 12th and August 9th. This is a totally non-profit she plans to serve popcorn and possibly have a food truck for the evening. Tidgren made the motion for Movie Night in 2019 with option of food truck if she can find one seconded by Johnson. All Ayes.

b.) **Canine Corral water-** Nash was there to update the board on the water line for the Canine Coral. Molitor told the board that he has spoke to Waylon Andrews with the city about the line running from the tennis courts to south of the pool by the bike path and under the road. If he can find someone to bore the entire line that will be done if not then they will bore what they have to and trench the rest. Fountain has been ordered and they are waiting for it to arrive. Motion by Tidgren to approve the line for water to the Canine Coral seconded by Pollard. All Ayes

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

5. Monthly Bills: Cemetery, Park, Pool. Questions by Johnson : Why have we used half of the fuel budget already,- most of the budget is paid for in advance of winter, Why haven't we placed porta potty at the Memorial tennis courts? Cornelis will call to have one set at courts. What is the Park Trust Fund for? Meimann will find out the answer and report back to the board. Mary Garvey Trust what are the funds amounts for each project? Cornelis had a note about the amounts for each. Little League again why is the bill so high when the park not is being used? Cornelis will talk to Bowers about the issue. Motion by Johnson to approve the bills seconded by Tidgren. All Ayes

Park		
Alliant Energy	Utilities	2221.49
Altec Industries Inc	Repairs/ Maintenance	964.48
Arnold Motor Supply	Repairs/Supplies	4.36
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walter Sanitary Service	Utilities	33.12
IA Dept of Transportation	Supplies	322.94
Miracle Rec Equipment	Buildings & Grounds	604.31

Decker Sporting Goods	Repairs/Equipment	135.98
Boone Ace Hardware	Supplies/Repairs	170.81
Portable Pro	Utilities	150.00
DOGPOOPBAGS.COM	Supplies	204.29
ITSAVVY LLC	Urban Forestry	280.00
Cemetery		
Seth Janssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Pool		
ACCO Unlimited	Pool Improvements	315.50
Lester Refrigeration	Repairs	92.40
Clair Mortenson	Repairs	75.00
Walter Sanitary Service	Utilities	184.04
Misc		

6. Old Business

a.) **John Hansen Memorial Ice Rink flooring-** Tabled to October for further research by Cornelis.

7. New Business

a.) **Award 2018 Hazard Tree Bid - 4** bids opened Central Iowa Tree Care \$26,700—Dan’s Custom Landscapes Inc. \$31, 510 – D & J’s Complete Tree Service \$22,500 and Finco Tree & Wood Service \$25,150. Motion to award D & J’s Complete Tree Service the contract with being able to move Ash Tree monies over to pay this or pull trees from the list seconded by Pollard. All Ayes.

b.) **Discuss possibly having a deposit for shelter-** tabled to October, Meimann will bring the contract and other information she sends out with a reservation.

8. **Superintendent’s Report-** Cornelis told the board that Hilsabeck has taken another job and his last day will be Friday September 14th. Part-time staff will be done next week also. Johnson wanted to know if an ad had been placed to replace Hilsabeck yet. Cornelis will have to get back to him.

9. **Commissioner’s Report-** Johnson would like the branches at the intersection of Mamie and Cedar trimmed back so you can read the street signs.

10. Public Comment for Items not on agenda- none

Adjournment- Landas made motion for adjournment, seconded by Pollard. Motion approved at 7:55 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON October 8th AT 7 PM

