

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY October 8, 2018**

Everett Johnson called the meeting to order at 7:00 p.m.

1. Roll Call: Members present were: Taylor Tidgren and Amy Pollard, absent Brenda Wafful and Amy Landas. Staff present: Superintendent Mike Cornelis, Director John Rouse and Julie Meimann. Guests Darci Newcomb

2. Agenda: Tidgren made the motion to accept the agenda with these changes table 3B presentation of downtown trails to November and 7A take off agenda for full board to be present possibly November, Pollard seconded. All Ayes.

3. Presentation of Petitions & Other Communication:

a.) **Pool Report in attachment** - Johnson thanked Newcomb for the excellent report that she presents, Tidgren informed Newcomb that she may have to become a CPO in the future and she would be paid for the time it would take for her to get certified again. Several daycares are using our pool because we allow them to, Woodward was bringing 80-90 3 to 9 year old and United has 40-60 kids. 81 less passes were purchased this year, but weather wise they didn't have to close the pool at all. Newcomb will be teaching her swim lesson staff emergency preparedness. Newcomb feels the pool is in need of some further preventive maintenance before the pool opens in 2019 there are some door issues and the concession stand window needs attention. Board is looking into the expansion of the pool with a Lazy River that would have to have City approval. Rouse explained that next month is CIP month and the board will look at what is on the list of future projects. Discussion on a possible cost to swim team members for use of the pool, Newcomb will look into what other pools that have swim teams do if they charge the team for the use of the pool. Johnson asks about the Red Cross Lessons what is done? Newcomb told the board, it is run thru the city, but Red Cross does all of the paper work involved. Another issue was with the pop machine and getting it filled with Coke they seem to be slow took several weeks.

b.) **Downtown Connector Trails update-** tabled

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

5. Monthly Bills: Questions – Pollard why the Little League bill is is still so high? Cornelis will talk to Bowers. Johnson questions why we do not bundle all of our internet service and phone service, Rouse will look into the issue but has been told that towers are expensive and the company has to be willing to put a tower up. Tidgren questioned why can't we use one of the new companies that are putting new services in. Johnson questioned why we are pay for Little League dug outs, Rouse explained to him we are a pass thru account and will be getting the money back. Motion by Pollard to approve the bills seconded by Tidgren All Ayes

Park

Alliant Energy	Utilities	1877.09
Arnold Motor Supply	Repairs/ Maintenance	12.86
R & W Power	Equipment	664.45
Brad Rholl	Cell Reimbursement	19.00
Walter Sanitary Service	Utilities	197.12

Boone Ace Hardware	Supplies	107.33
Key Cooperative	Utilities	288.08
Insanity Fightwear	Clothing Allowance	152.50
Cintas Corporation	Supplies	81.13
Farley's Wholesale Tire	Repairs/Equipment Maintenance	114.00
Cemetery		
Seth Janssen	Cell Reimbursement	19.00
Arnold Motor Supply	Supplies	33.60
R & W Power	Supplies	84.25
Van Wall Equipment Inc	Repairs/Equipment	19.12
Insanity Fightwear	Clothing Allowance	140.00
Pool		
ACCO Unlimited	Pool Improvements	134.05
Boone Ace Hardware	Supplies	54.98
Misc		
Tennis Services of IA	Park Projects	38,100.00
Outdoor Envisions	Beautification/Downtown	432.00

6. Old Business

a.) **John Hansen Memorial Ice Rink flooring-**. Cornelis told the board the company said the black shows the least wear. Cornelis was told if ordered soon it could be next month for installation possibly. Motion by Tidgren to order color 008 Black and the amount is under our budgeted amount seconded by Pollard. All Ayes

7. New Business

a.) **Discuss number of Parks in the city and selling some** – tabled to later meeting.

b.) **Discuss deposit for shelter-** discussion as to what to do with renters that leave the shelter in a mess. Pollard would like to add a line on the contract stating the shelter needs to be clean before they leave. After much discussion it was decided to leave things the way they are for now.

8. **Superintendent's Report-** no mowing because of the rain, transiting to shutting water off, tennis courts are complete, pool painters have started sand blasting. Contractor for the fish pond will wait until the weather is colder to attempt to dredge the pond. Rouse will send out the CIP information before the end of the week.

9. **Commissioner's Report-** Johnson told the board that there is a ladies pickleball group that is playing in the afternoons.

10. Public Comment for Items not on agenda- none

Adjournment- Johnson made motion for adjournment, seconded by Pollard. Motion approved at 7:47 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON November 12th AT 7 PM

