

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Special Meeting held Thursday, November 8, 2018**

Amy Landas called the meeting to order at 5:34 pm.

1. Roll Call: Members present were: Everett Johnson and Amy Pollard, absent Taylor Tidgren and Brenda Wafful. Staff John Rouse, Mike Cornelis and Julie Meimann. Guests: none
  
2. Agenda: Johnson made the motion to accept the agenda, Pollard seconded. All Ayes.
  
3. Discuss new hire park maintenance position- Landas explained that Rouse and Cornelis interviewed 1 application on Monday and Cornelis and Landas had interviewed 3 on Tuesday. One applicant was a return employee whom they feel was the best for the job. Johnson motion was then to start the hire at \$34,278.75 with the last step raise on January 1, 2019 and let him keep his anniversary date seconded by Pollard. All Ayes  
Resolution will come before the board on Monday, November 12<sup>th</sup> agenda if applicant accepts the position.

**Adjournment-** Landas made motion for adjournment, seconded by Johnson. Motion approved at 5:45 p.m.

Commission Secretary \_\_\_\_\_ Commission President \_\_\_\_\_

**NEXT COMMISSION MEETING ON November 12<sup>th</sup> at 7 pm**