

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY November 12, 2018

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

1. Roll Call: Members present were: Taylor Tidgren, Amy Pollard, Everett Johnson and Brenda Wafful arriving at 7:01 pm. Staff present: Superintendent Mike Cornelis, Director John Rouse and Julie Meimann. Guests Tom Matt, Greg Piklapp, Bill Skare and David Byrd.

2. Agenda: Motion to approve agenda Tidgren seconded by Pollard. All Ayes.

3. Presentation of Petitions & Other Communication:

a.) **Downtown Connector Trails update-** Piklapp handed out a map showing the trail from Harrison St to UPRR, UPRR is willing to talk to the trails group finally, school is on board as long as they have access to the safe routes and Alliant Energy has completed its gas line project and is also on board with the project now. Pollard wanted to know the number of miles the trail would be but Piklapp could not give an answer as not sure of the route. These trails will possibly fall under the Park system possibly by 2021.

4. Previous Minutes 10-8-18 & 11-8-18: Questions Johnson- Majors what did they do? Fixed cracks in the walking trail in McHose, Tank rental from Key Coop for skate pond and Gutteridge? LP tanks for heat. Did we find out about bundling the phone service? Yes Meimann checked into it will be more expensive with Ogden Telephone or Mediacom. Pollard do we rent the old skate pond building she has seen the lights on. Yes and no Coonhunters use it and it is over flow for Scout troop, think they got left on when park staff was getting something from the building. Johnson why are we paying ASCAP? Because we were turned in for Municipal Band and music at the pool. This fee is being split between any departments have music within the city. Motion made by Johnson, seconded by Wafful to approve previous monthly minutes. All Ayes

5. Monthly Bills:

Park		
Alliant Energy	Utilities	1607.20
Door & Fence Store Inc	Repairs/House/Shop	212.00
Enterprise Electric Inc	Build/Grounds	38.16
Brad Rholl	Cell Reimbursement/Clothing Allowance	62.99
Walter Sanitary Service	Utilities	197.12
Majors Construction	Build/Grounds	3580.40
Boone Hardware	Supplies	14.99
Portable Pro	Utilities	470.00
Key Cooperative Boone	Utilities	132.00
Cemetery		
Seth Janssen	Cell Reimbursement/Clothing allowance	251.97
Condon's Service LTD	Build/Grounds	480.00
R & W Power	Build/Grounds	59.95
Boone Hardware	Build/Grounds	51.44

Portable Pro	Utilities	150.00
P F Pettibone & Co	Office Supplies	513.35

Pool

Misc

6. Old Business

a.) **John Hansen Memorial Ice Rink flooring- Cornelis** said the flooring is in and looks great, not sure what will look like when gets dirty. Rouse said all projects are almost complete from last year now. Pool is getting finished and fish pond is being worked on to remove the silt.

b.) **Discuss number of Parks in the city and selling some-**some discussion about removing the restroom at Franklin and then seeing about redoing the park. REAP money is involved so we cannot sell the property. Johnson questions opening up the restroom again, Rouse explained that at all city meetings they attend they say restrooms are just there for vandalism to occur. Issue was then tabled.

7. New Business

a.) **Discuss pool renovation or expansion for 2019 election-** Rouse explained that the board will need to get a presentation ready for City Council, once that is done and they approve it we then get an architect to design the project and get a cost amount for the project, it will then go to a city wide vote in November of 2019. Then will need to know how the bond will be paid for such as sales tax, tax levy? Tidgren questioned if the Park Board could do its own tax levy since they are a board. It needs to be approved by City Council. Johnson question doesn't the plan have to include updating the sand filters? Pollard can't see building a lazy river; she would rather see the existing structure renovated with new locker rooms. Landas would like to see what the cost would be whether we add the lazy river or splash pad feels the board needs to have another meeting with this issue. Rouse will see what Nevada and Carroll cost have been as both those Cities have added these to their facilities in the last year. How far out will Council need to know to be put on the agenda?

b.) **Discuss CIP-** Rouse explained that CIP money for the Parks will be spent on a new dump truck for the Cemetery, equipment lease for Parks and Cemetery with John Deere and the Ash Tree Removal program. These items will be approved at the November 19th City Council meeting.

c.) **Discuss deer hunting in McHose Park-** Rouse has made some attempts to contact a helicopter company but has had no response from them. So contacted Andy P with DNR and Ames will be doing a contract with Helicopter Company from Colorado after January 10, 2019 we will be written in this contract. This will only be done if we have snow in January. Wafful would like the DNR gentleman that spoke at City Hall to attend a Park Board meeting so that the 3 board members that could not attend hear what he has to say as he is very knowledgeable in this area. Landas is concerned that the public will not understand that just not everyone can go out and just shoot a deer. Possible local committee and DNR would be in charge of setting the rules and person or persons that will be allowed to shoot the deer. Pollard has done research on this issue and has a concern about the walkers and runners in the community that are out either early am or later pm when it is still dark. After this survey is complete, if this issue should need to be address a letter will go to the DNR to request that this program be started in Boone.

d.) Approve Resolution 123 new park maintenance position salary- motion by Tidgren seconded by Johnson to approve the salary for park maintenance position with roll call as follows: Landas Ayes, Johnson Ayes, Wafful abstained not present at 11/8/2018 meeting, Tidgren Nays and Pollard Ayes motion passed 3 votes Ayes, 1 Nays and 1 abstained.

8. Superintendent's Report- Cornelis told the board that Hilsabeck could not put his 2 weeks in until 11-13-18 as his employer was closed today 11-12-18 so it would be unclear at this time what his starting date would be. Board was updated on a complaint about the Scout Cabin and the bat and mouse issue which we are addressing. Cabin is cleaned before each renter uses it. Cornelis is still trying to contact the person that made the complaint.

9. Commissioner's Report- Pollard and Wafful ask why the lights are on at the old skating pond and are we using it? An employee got something out of the building and forgot to turn off the lights it will be taken care of. Most of the time the building is only used by the Coonhunters and if we have overflow Scouts spending the weekend.

10. Public Comment for Items not on agenda- Matt would like to have the Guttridge Equestrian sign taken down and dropped off at his house and he will clean the sign up over the winter and get it back to the park by spring.

Adjournment- Landas made motion for adjournment, seconded by Johnson. Motion approved at 7:40 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON December 10th AT 7 PM