

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

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

1. Roll Call: Members present were: Taylor Tidgren and Everett Johnson absent Brenda Wafful and Amy Pollard. Staff present: Superintendent Mike Cornelis, Director John Rouse and Julie Meimann. Guests: none

2. Agenda: Motion by Johnson to amend #7 add C Cemetery Fall cleanup second by Tidgren motion change approved. All Ayes

3. Presentation of Petitions & Other Communication: none

4. Approve of previous meeting minutes: Johnson questions why Little League bill is still \$150, possibly the security lights, Cornelis spoke to LL person a month ago and he went through and turned everything off he could. McHose tennis courts lights high? Tennis court lights can be turned on till about 10 pm and Manatt's bill usually 10-15% is retained then paid. Why paying pool testing sending statements we need invoices. Johnson motion to approve seconded Tidgren. All Ayes.

5. Monthly Bills:

| Park | | |
|---------------------------|---|-----------|
| Alliant Energy | Utilities | 1188.81 |
| Arnold Motor Supply | Urban Forestry | 13.17 |
| Boone county extension SE | Travel/Conference expense | 35.00 |
| Brad Rholl | Cell Reimbursement | 19.00 |
| Kendall Hilsabeck | Cell Reimbursement | 19.00 |
| Hy-Vee Food Store | Park Trust | 28.00 |
| Int. Society Of Arborists | Travel/Conference Expense | 165.00 |
| Van Wall Equipment | Repairs/Equipment | 726.03 |
| Walters Sanitary Service | Utilities | 197.12 |
| Portable Pro | Utilities | 225.00 |
| Tree Care Industry | Urban Forestry | 99.95 |
| Boone Ace Hardware | Buildings & grounds | 68.97 |
| D & J Complete Tree | Urban Forestry | 24,300.00 |
| Pitts Lawn & Tree Svc | Urban Forestry | 20,400.00 |
| Dick's Fire extinguishers | Buildings & grounds | 196.75 |
| Bomgaars | Clothing allowance | 337.93 |
| Cemetery | | |
| Seth Janssen | Cell Reimbursement/Clothing allowance | 19.00 |
| Boone Ace Hardware | Build/Grounds | 33.98 |
| Ramaker & Associates Inc | Office Supplies Support/cloud host 2019 | 585.00 |
| Boone Hardware | Build/Grounds | 33.68 |

| | | |
|--------------------------|--------------------------|-----------|
| Van Wall Equipment | Repairs/Equipment | 110.05 |
| Dick's Fire Extinguisher | Building & Grounds | 196.75 |
| Pool | | |
| Agsources Laboratories | Lab tests | 157.50 |
| Misc | | |
| Manatts | McHose Park Road Overlay | 17,106.62 |
| Phillips' Floors | Park Projects | 28,108.00 |

6. Old Business

a.) **Discussion on pool lazy river-** some discussion but would like the entire board to be present tabled to January 2019 agenda.

7. New Business

a.) **Discussion on pool pass donation amount-** Tidgren motion keep at \$400 second Johnson. All Ayes

b.) **Discussion on ice rink attendant pay rate** –some discussion motion by Johnson to keep pay at \$9 second by Tidgren. All Ayes.

c.) **Discussion on Cemetery Fall Clean up-** some discussion on what happened at fall clean up then tabled to January 2019 agenda for motion to add the Fall clean up to the rules.

8. **Superintendent's Report-** both tree contracts Ash and Hazard are complete, ice rink is up and filled has about 1 ¼ "of ice needs to be 5". Budget items will be looked at with tree removal and lease agreements, adding some monies for summer help and looking at purchasing tables and chairs for the ice rink so it can become revenue for the park.

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

10. **Public Comment for Items not on agenda-** none

Adjournment – Johnson made motion for adjournment, seconded by Tidgren. Motion approved at 7:41 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON JANUARY 14TH AT 7 PM