

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, January 14, 2019

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

1. Roll Call: The following Park Commission Members were present: Taylor Tidgren, Everett Johnson, Amy Pollard, Brenda Wafful arrived at 7:03. Staff members present John Rouse and Julie Meimann. Guests: Jim Turbes KWBG and David Byrd

2. Elect new commission officers- Motion by Johnson for Landas to remain Chairman seconded by Tidgren All Ayes; Motion by Tidgren for Johnson Vice Chairman seconded by Pollard, All Ayes; Landas motion for Pollard for Secretary seconded by Johnson All Ayes.

3. Approval of Agenda: Motion by Tidgren approves agenda seconded by Johnson. All Ayes.

4. Presentation of Petitions & Other Communication: none

5 Approval of previous Minutes. Motion by Johnson to approve the minutes seconded by Tidgren. All Ayes

6. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Question by Johnson about the usage of the gas and oil so high and not being thru the winter months yet, Rouse explained that some of the purchases were for the Cemetery but the Parks card had been used so the monies hadn't been moved to show the correct expenses, Landas question about why the Little League Alliant bill was so low this month, Rouse wondered if with the water problem they had last month if they didn't find out what had been using so much electricity, Wafful ask about the bill for the Cloud in the Cemetery, all of the Cemetery CIMS program goes to the Cloud for storage. Motion by Tidgren to approve the bills seconded by Wafful. All Ayes

Park		
Alliant Energy	Utilities	1310.64
Altec Industries	Repairs/Equipment	714.82
Arnold Motor Supply	Repairs/Equipment	206.93
Walter Sanitary Service	Utilities	197.12
Portable Pro	Utilities	225.00
Boone County Landfill	Utilities	16.96
Boone Ace Hardware	Buildings & Grounds	16.75
Duffys Appliance	Buildings & Grounds	768.00
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone	19.00
IA Dept. of Transportation	Supplies	117.78
Iowa State University	Travel/Conference expense	850.00
MNG Inc	Buildings & Grounds	68.50
Western Specialty	Park Projects	42,785.99

Bomgaars	Clothing Allowance	222.95
	Cemetery	
Seth Janssen	Cell Reimbursement	19.00
Bomgaars	Supplies	27.99
Troop 132	Flowers/Plants	160.00
	Pool	

7. Old Business:

- a. Deer issue- Rouse explained that the cost would be \$675 per hour and at this time the DNR has to take it to Natural Resource Commission for approval before it is official.
- b. Discussion of improvements to pool- talked about presentation to council, then discuss maybe it should go to the public as it will affect taxes. Will put together a survey about the expansion of the pool that could possibly be sent out with the water bills.
- c. Swim team use of pool- after some discussion this has been tabled to February after more information can be gathered.
- d. Fall rules added to Cemetery rules- Motion by Tidgren to edit Linwood Park Cemetery Rules by adding the Fall Cleanup, Christmas Wreath and Spring Cleanup to rule #9 seconded by Johnson. All Ayes.

8. New Business- none

9. Superintendent's Report- Rouse gave the report with Cornelis being absent that the water line for the Canine Corral has been bored under the road, McHose Park was opened back up to traffic today and the ice rink is in bad shape, slushy and not frozen. Rouse then gave the board his budget figures that he would present to City Council on Tuesday night for Parks, Pool and Cemetery. Meimann told the board her progress on the CIMS online program.

10. Commissioner's Report- Pollard ask why the pool security lights have been on early in the morning, Rouse explained they need to be for vandalism issue.

11. Public Comment for Items not on agenda: none

12: Adjournment- Landas ask for a motion for adjournment, seconded by Tidgren motion approved at 7:52 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISIOM MEETING ON February 11th at 7 pm