

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY March 11, 2019

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

1. Roll Call: Members present were: Taylor Tidgren, Everett Johnson, Amy Pollard, Brenda Wafful arrived at 7:01pm. Staff present Superintendent Mike Cornelis, Parks and Public Works Director John Rouse and Julie Meimann.

Guests: Tom Matt, Jennifer Hanson, Randy Habrick, John Hood, Wendy Patterson, Steve Gradoville, Chris Gibson ACCO Unlimited Corporation, David Byrd City Councilman.

2. Approval of Agenda: Landas ask to amend the agenda by adding a #3 to New Business to discuss rental pricing of the John Hanson Memorial Shelter, Johnson made the motion to amend the agenda seconded by Tidgren. All Ayes

3. Approval of previous meeting minutes- Motion to approve January minutes by Pollard seconded by Johnson All Ayes. Motion to approve February minutes by Johnson seconded by Tidgren All Ayes.

4. Presentation of Petitions & Other Communication:

a.) **Boone River Valley Festival**- Hanson came before the board to ask permission to serve Beer, Wine and Spirits in the McHose Shelter area of the park on Sunday of the festival. Motion to approve the sale of beer, wine and spirits in the McHose Shelter area on Sunday, May 26, 2019

5. Monthly Bills: Cemetery, Park, Pool. Questions by Johnson what was the \$2000 to Canine Corral for? It was Hotel/Motel tax money given to the Park Foundation for Canine Corral. Johnson commented on the Little League Alliant bill being down again this month. What is Ramaker bill for? It is the yearly bill we pay for our cemetery program on the cloud any changes that are done will show up right away. Why is the pool salaries at 123%? Due to park employee getting paid for the overtime instead of comp time. Motion by Pollard to ratify the February bills seconded by Tidgren. All Ayes Motion by Johnson to approve the March bills seconded by Tidgren. All Ayes

Park

Alliant Energy	Utilities	1802.73
Walters Sanitary Service	Utilities	197.12
Portable Pro	Utilities	225.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Boone Ace Hardware	Supplies	54.41
Bomgaars	Building & Supplies	199.99

Cemetery

Seth Janssen	Cell Reimbursement	19.00
Ramaker & Associates Inc	Office Supplies	1200.00

Pool

IA Dept. of Public Health	Services	140.00
American Red Cross	Services	780.00

Misc

6. Old Business

a.) **Discuss any further information on deer survey**- the DNR letter was discuss and concluded that we don't have enough of a population to start hunting within the parks, but educating the public on what can be done to help control them from coming into the parks. This program would be with the help of the DNR and would be sent out in the City Newsletter, Facebook and flyers. Further discuss could be necessary if the population continues to grow.

b.) **Discuss any further information on pool survey-** Landas spoke with an ISU group that will help the board put together a survey for the newsletter about what changes the citizens of Boone would like to make to the pool, if any. Landas will go back to the ISU group to put together the survey and bring it to the board when finished.

c.) **Discuss further information on swim team use of pool** – Meimann has some answers to questions that had been brought up at the January meeting about other swim teams. Jefferson swim team has to purchase a pool pass. The team does not pay any rental fee for the use of the pool during a swim meet as the pool pass takes care of that. Patterson attended the meeting to voice her concerns about the team members having to pay anything extra other than the \$85 it costs to be on the team. She is concerned that the additional fees will make it so that some members will not be able to participate with the added costs. Swim team uses the pool during hours it is not open to practice and has no more than 3 or 4 meets a year.

7. New Business

a.) **Award Boone Pool Chemical Bids for 2019** – 1 bid was received for chemical bids from ACCO Unlimited Corporation, motion was made by Johnson to accept the bid seconded by Tidgren. All Ayes

b.) **Coonhunter use of Herman Trail Shelter May 2019-** Meimann had a request from the Coonhunter to use the Herman Trail Shelter in May and asking for approval. Motion by Landas for the Coonhunters the use of the shelter in May seconded by Pollard. All Ayes

c.) **Ice Rink Shelter pricing for shelter** –Landas told the board that the Boone Park Foundation had a meeting and agreed to purchase 14 tables and 100 chairs for the John Hanson Memorial Shelter building so it could start being rented. A time frame for winter rentals and summer rentals will need to be established along with fees for renting it. Estimates for restroom and water to both buildings was brought up and Rouse will get some estimates for this and bring to the board in April along with a capacity for the new building. Further discussion in April.

8. **Superintendent’s Report-** Ice Rink is done after the rain, we may have to close the Park gates, and the Equestrian Area sign has been cleaned up by Tom Matt and will be put up by spring. Cornelis thanked Matt for doing this cleanup of the sign.

9. **Commissioner’s Report-** none

10. **Public Comment for Items not on agenda-** Matt had written an article about Floyd Gutteridge in 2008 that had been printed in the paper, he had it framed so it could be put up in the Gutteridge Shelter so anyone using this shelter would know who and why the shelter was named Gutteridge Shelter. The board thanked him for doing this and appreciates all he has done for the shelter.

Adjournment- Landas ask for a motion to adjournment, Tidgren made the motion seconded by Wafful. Approved at 7:59 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON April 8th AT 7 PM