

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday, April 8, 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 and Brenda Wafful absent. Staff members present John Rouse, Mike Cornelis, Kendal Hilsabeck and Julie Meimann. Guests: Jim Robbins City Attorney

**2. Elect new commission officers-** remove from agenda under approval of agenda.

**3. Approval of Agenda:** Motion by Tidgren to delete #2 and approve the agenda seconded by Pollard All Ayes.

**4. Presentation of Petitions & Other Communication:**

A. Eagle Scout project- Tyler Eggett Tabled Tyler will be at the May meeting.

**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** –Landas told the board that she spoke to a LL person as to why the bill is up some months and then down, LL is trying to figure that out too. Johnson ask about the Pool Services bill it is the State License we pay every year, Park will get a fuel credit for some of the snow removal, Pollard ask about workman’s comp and insurance –Rouse told her Parks falls under whatever the city is doing for everyone they have 3 options as fulltime employees Parks are non- union. Johnson made the motion to approve the bill seconded by Tidgren. All Ayes.

<b>Park</b>		
Alliant Energy	Utilities	1443.95
Arnold Motor Supply	Repairs/Equipment	49.98
Walter Sanitary Service	Utilities	197.12
Portable Pro	Utilities	225.00
Orschelns	Buildings & Grounds	34.99
Boone Ace Hardware	Buildings & Grounds	24.58
Cardinal Cleaners	Buildings & Grounds	22.00
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone	19.00
Bomgaars	Clothing Allowance	253.08
<b>Cemetery</b>		
Seth Janssen	Cell Reimbursement	19.00
Boone Ace Hardware	Grave openings	25.98
Bomgaars	Grave openings	15.98

**Pool**

**7. Old Business:**

A. Pool Survey- Landas is still working on this with ISU.

B. Swim team use of pool- Discussion on what the parks dept. is getting if any return for letting the swim team use the pool for swim meets. Rouse will ask Newcomb to gather figures about concessions, lifeguard hours of pay and any other figures to show the cost of swim team using the pool for meets. Tabled until further information can be gathered.

C. Ice Rink Shelter rental fees- after some discussion a motion by Tidgren to have the prices the same as Scout Cabin, Gutierrez Shelter and Memorial Shelter, 7a – 3p \$60, 3p -11p \$70 and 7a – 11p \$100, with usage March 15<sup>th</sup> to December 1<sup>st</sup> seconded by Pollard. All Ayes

**8. New Business-**

A. Resolution 125 Boone Bricks donated to Mamie Doud Eisenhower Birthplace –board questioned who has charge of the MDE birthplace? Rouse explained that the group who originally were in charge. Question then why do they want these bricks? Rouse explained that they are the same Boone Bricks that are now the sidewalk at MDE Birthplace and could be used for replacements or another project. Motion by Johnson to allow Mamie Doud Eisenhower Birthplace to have the bricks seconded by Pollard then roll call: Landas Ayes, Johnson Ayes, Pollard Ayes, Tidgren Nays and Wafful absent. Motion passes for the MDE Birthplace to remove the bricks.

**9. Superintendent’s Report-** North end of the McHose is open at Doran Dr, south end has some issues that need to be fixed. Start to get part-time help hired will work 30 hrs. till July 1<sup>st</sup>, Rouse we have a water main leak by the pool PW will be fixing it and Canine Corral has the pipe run to it but not hooked up. City council approved the Boone River Valley Festival for alcohol in the park May 25, 2019

**10. Commissioner’s Report-** Johnson would like to see an overlay on the cemetery road, Rouse explained that two storm water intakes will be replace, he would have to approach Council about money to do an overlay of the road. Questions being ask what the Perpetual Care money can be used for. Robbins will look into that question. Johnson ask about cemetery decoration and when they can be on gravesites, Cornelis said they can be on 5 days before Memorial Day and 5 days after, unless you have a permanent vase then can have flowers all year round. Johnson feels we need to clean up the down limbs in the parks, Tidgren ask about staff removing the trees and using or letting others use the wood. Robbins feels this could be a liability issue.

**11. Public Comment for Items not on agenda:** none

**12.** Closed session pursuant to Iowa Code Section 21.5 to evaluate the professional competency of an individual whose hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

Motion to go in to close session by Johnson seconded by Tidgren at 7:40 pm closed session ended at 7:53 pm

**Adjournment-** Landas ask for a motion to adjourn seconded by Tidgren at 7:59 pm

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

