

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY May 13, 2019**

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

1. Roll Call: Members present: Taylor Tidgren, Everett Johnson, and Brenda Wafful, absent Amy Pollard. Staff present: Superintendent Mike Cornelis, Director John Rouse and Julie Meimann. Guests: Catherine Pollard, Alexis Johnson, Halle Walker, Anna Olson, Ashley Furst, Jane Dupuis, Darci Newcomb and Kyle Angstrom.

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

3. Presentation of Petitions & Other Communication:

A. Kyle Angstrom tree issue at 1604 Prairie- after some discussion a motion was made by Tidgren to approve the removal of both trees at 1604 Prairie Ave at the owner's expense seconded by Johnson. Tidgren, Johnson, Landas Ayes Wafful Nay motion passes.

B. Life guards about pay at Boone Municipal Pool-Pollard, Johnson, Walker, Olson & Furst did a presentation for a DMACC Speech & Communications class asking the board for a pay increase of \$8 per hour starting pay or the possibility of being reimbursed for the cost of being certified as a lifeguard, these costs range from \$50 to be recertified and about \$200 usually to become certified. No motion tabled

C. Boone Farmers Mutual Insurance tree issue- after some discussion a motion was made by Landas to have the tree at 1500 S Story be removed seconded by Tidgren. All Ayes

4. Approve of previous meeting minutes: Tidgren made a motion to approve minutes seconded by Wafful. All Ayes

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson made the motion to approve the Cemetery, Parks, Pool & Urban Forestry bills seconded by Tidgren. All Ayes

**Park**

Alliant Energy	Utilities	1239.34
Arnold Motor Supply	Equipment	4.99
IA Dept. of Transportation	Supplies	20.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Builders First Source	Buildings & Grounds	32.42
Walters Sanitary Service	Utilities	354.12
Portable Pro	Utilities	235.00
Boone Ace Hardware	Buildings & Grounds	242.32
Boone Hardware	Buildings & Grounds	34.96
Country Landscapes	Tree Replacement	520.00
Cardinal Cleaners	Buildings & grounds	22.00
Outdoor Recreation Prod	Buildings & Grounds	586.00

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
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Portable Pro	Utilities	85.00
	<b>Pool</b>	
ACCO Unlimited Corp	Repairs	2692.29
Boone Ace Hardware	Repairs	8.99
	<b>Misc</b>	
Western Specialty	Park Projects	4754.01

6. Old Business

**A.) Discussion pool survey-** Landas told the board that she had reached out to ISU, and there suggestions were the same as Landas had already put together, after some discussion and questions asked and answered by Newcomb the board made the decision to put the one question to the citizens of Boone “If any additional improvements to the pool should be done”. Newcomb will be sending information to Meimann so that it can be put in the 2019 June Newsletter.

7. New Business

**A) Accept Pool Painting Project** –no motion needed as the board approved the check to be paid in #5 Monthly Bills.

**B.) Approve “In My Boots” 6<sup>th</sup> Annual Run for 2020** – Johnson motion to have the 2020 “In My Boots” 6<sup>th</sup> Annual Run in McHose seconded by Tidgren. All Ayes

**C.) Pool slide close at 7 pm on weeknights-** Newcomb explained that she could cut two staff with 1.5 hours if the slide was closed at 7 pm on weeknights. Johnson made the motion to close the slide at 7 pm weeknights seconded by Landas.

**D.) Pool close at 6 pm on July 4<sup>th</sup>** Johnson made the motion to have the pool close at 6 pm on July 4<sup>th</sup> until further need to have it open until 8 pm again seconded by Wafful. All Ayes

**E). Library punch cards for summer reading program-** Meimann ask if the board wanted to make an exception to the policy of donations, policy will stand that anyone asking for a donation has to pay ½ of the amount of the donation they are asking for.

**8. Superintendent’s Report-** mowing and weed eating has been hard to keep up with the rain, filling the pool should be done by Wednesday- 1<sup>st</sup> pool party is 28<sup>th</sup>-tennis courts at McHose has bubbles in the paint and Tennis Services will be back to fix the issue after HS tennis is over this season.

**9. Commissioner’s Report-** Board would like to see more teeth put into a policy if a homeowner cuts down tree/s in the parking without asking permission. Rouse told them we do have a book that has formulas to figure the cost of the trees that were taken down without permission. Johnson ask if we had heard anything about the use of some of our perpetual care funds for the cemetery roads.

**10. Public Comment for Items not on agenda-** Meimann told the board that Freedom Youth Ministries would be using the Teddy R area June 20<sup>th</sup> & July 18<sup>th</sup> for youth fun night.

**Adjournment** – Landas made motion for adjournment, seconded by Johnson. Motion approved at 8:25 p.m.

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

**NEXT COMMISSION MEETING ON June 10th AT 7 PM**

