

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**MONDAY June 10, 2019**

Amy Landas called the meeting to order at 7:02 p.m.

1. Roll Call: Members present: Taylor Tidgren, Amy Pollard absent Everett Johnson, Brenda Wafful. Present: Superintendent Mike Cornelis and Julie Meimann. Guests: None

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

3. Presentation of Petitions & Other Communication:

A. Emily Coll 121 Clinton permission to plant a tree –Cornelis spoke on behalf of Coll about the Redbud tree she would like to plant in the parking, motion by Landas to allow her to plant a tree seconded by Tidgren Ayes Landas and Pollard Nayes Tidgren Motion carried

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Question by Pollard wanting to know why and what the Salama flowers are for, Cornelis explained that they are planted in different places in the cemetery. Tidgren made the motion to approve bills seconded by Pollard. All Ayes

**Park**

Alliant Energy	Utilities	1641.34
Arnold Motor Supply	Equipment	47.26
IA Dept. of Transportation	Supplies	193.85
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
R & W Power	Repairs	218.81
Walters Sanitary Service	Utilities	361.12
Boone Ace Hardware	Buildings & Grounds	39.97
La Crosse Forage & Turf	Buildings & grounds	383.00
Penny Vossler	Urban Forestry	150.00
American Legion Post #56	Buildings & grounds	333.50

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
R & W Power	Supplies/Repairs	689.03
Salama Greenhouse Inc	Flowers/Plants	344.00

**Pool**

ACCO Unlimited Corp	Repairs Chemicals	3270.44
Arnold Motor Supply	Repairs	6.09
Duncan Heating & Plumbing	Supplies	399.21
Darci Newcomb	Supplies	59.25

Walter Sanitary	Utilities	67.48
Boone Hardware	Supplies	14.99
Sysco Food Service of IA	Pool Concessions Supplies	1409.68
Boone Ace Hardware	Repairs/Supplies	180.98
Dick's Fire Extinguishers	Repairs	45.00

**Misc.**

6. Old Business

**A.) Newsletter attached that will be in June water bill-** Meimann just showed what will be in the June water bills.

7. New Business

**A) Award Ash Tree Contract #10** –Bids opened as follows: Robb’s Tree Service \$23,955.00—Finco Tree/Wood Service \$14,675.00 and D & J’s Complete Tree Service \$14,600.00- Landas made the motion that contingents to Meimann looking in the morning to make sure that D & J’s Complete Tree Service has a State of Iowa Contractors license and liability insurance, if not the bid goes to the next lowest bidder seconded by Tidgren. Ayes Landas, Tidgren Naves Pollard

**B.) Discuss REAP request to remove Franklin Park restroom** – Cornelis will look into the request of removing the restroom and will see what the cost are involved to remove it, we may have to have part of the building removed by someone else.

**C.) CIMS conference in October-** Meimann explained about the conference with the motion by Tidgren to allow her to attend the conference seconded by Pollard. All Ayes

**D.) Disinterment Charge added to our price sheet at Linwood Park Cemetery** – motion by Pollard to add this charge to the Lot price sheet seconded by Tidgren. All Ayes

**E.) Approve Resolution 126 non- union salary raise of 2 % beginning July 1, 2019-** roll call Landas- Ayes, Tidgren Ayes and Pollard Ayes. Absent Johnson & Wafful Resolution passes.

**8. Superintendent’s Report-** mowing is getting caught up, cemetery staff did an excellent job with mowing Linwood Park Cemetery considering all of the rain they had to deal to get it ready for Memorial Day, concern about River Valley Festival parking of the car show cars in the McHose grass, some grass was torn up, Hilsabeck is doing a great job with the pool, all playgrounds within the city have new mulch if needed and the second load will be put in McHose Park, they are spraying weeds and we have been receiving a lot of phone calls about trees in the parking that have issues. The Board ask Cornelis to look into ideas on how to get the approximately 200 remaining Ash Trees in the parking taken down; he is to bring them to the next meeting.

**9. Commissioner’s Report-** Landas had a question about Little League contract and if they can host an AAU event. Meimann will send the LL contract to Landas so she can verify if that is true. Tidgren questioned if the board was in favor of the Recycling Center across from the Little League fields board members are not in favor of this. Meimann told the board the deadlines for the pool bond will be August 5<sup>th</sup> if we are going forward with the public measure on the ballet and exactly what we want on the ballet by September 16<sup>th</sup>.

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

**Adjournment** – Landas made motion for adjournment, seconded by Tidgren. Motion approved at 7:47 p.m.

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

**NEXT COMMISSION MEETING ON July 8<sup>th</sup> AT 7 PM**