

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY July 8, 2019**

Everett Johnson called the meeting to order at 7:00 p.m.

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

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

3. Presentation of Petitions & Other Communication: \_none

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Question by Pollard what happened to the slide at Cummings Park? Cornelis not sure what happened, looked like something hit the side of it. Johnson question on mulch we got two truckloads, Cornelis yes they needed two they just came a couple days apart. Johnson is the Park paying the swim coaches are they getting a 1099 or W2? Meimann will get back to them with the answer. Tidgren made the motion to approve bills seconded by Pollard. All Ayes

**Park**

Alliant Energy	Utilities	2613.64
Arnold Motor Supply	Equipment	17.98
Outdoor Recreation Product	Vandalism	1589.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
R & W Power	Repairs	187.49
Walters Sanitary Service	Utilities	361.12
Boone Ace Hardware	Buildings & Grounds	153.52
Portable Pro	Utilities	225.00
Van Wall Equipment Inc	Equipment Maint	95.92
Hull Plumbing Heating	Buildings & grounds	172.87
Deere Credit Inc	Park Equipment	23,500.00
Key Cooperative Boone	Utilities	611.63
Bomgaars	Buildings & Grounds	25.93

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
R & W Power	Supplies/Repairs	119.90
Van Wall Equipment Inc	Equipment	123.42
Portable Pro	Utilities	75.00
Deere Credit Inc	Cemetery/Imprv & Equipment	8081.38

		<b>Pool</b>	
ACCO Unlimited Corp	Repairs Chemicals		466.80
Arnold Motor Supply	Repairs		112.31
Walters Swim Supplies	Supplies		683.09
Walter Sanitary	Utilities		92.02
Boone Ace Hardware	Supplies		79.99
Sysco Food Service of IA	Pool Concessions Supplies		2364.93
Agsource Laboratories	Lab tests		52.50
Randi Wirtz Myer	Pool Refund		25.00

**Misc.**

6. Old Business

**A.) Newsletter responses-** 282 responded 229 are yes votes for either the splash pad or lazy river with 53 no votes. Board was given information about city elections and number of paper water bills that are sent out each month to determine what percentage responded to this newsletter.

**B.) Cost to remove restroom at Franklin Park-** Cornelis told the board that is the pipes are copper they can be capped off, lead will have to be removed at the main and capped and sewer will have to be capped below the frost line. Motion by Tidgren to have Cornelis send a letter to the Land & Water Commission to remove the restroom at Franklin Park seconded by Pollard. All Ayes

7. New Business

**A) Approve road closure for Municipal Band Concert-** Motion by Tidgren to approve closure for Municipal Band on July 13 second Pollard. All Ayes

**B.) Mi-Tech request for Lowell Park easement-** Motion by Tidgren to approve the easement thru Lowell Park with the understanding that we burn the prairie grass area each year and we will not be responsible if the line is damaged during the burning and will not pay any expense to repair the line second by Pollard. All Ayes

**C.) Refund for Doug Pentico-** no refund will give, they will give them one year from August 3, 2019 to use the Scout Cabin.

**D.) Approve picnic tables for Pufferbilly Days 2019 –** Motion to rent the picnic tables to Pufferbilly Days second by Tidgren. All Ayes

8. **Superintendent’s Report-** Cornelis said he was looking into another Ash Tree contract.

9. **Commissioner’s Report-** Tidgren had a complaint about the skate park that the concrete is cracking; Cornelis will look into the issue.

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

**Adjournment –** Pollard made motion for adjournment, seconded by Tidgren. Motion approved at 7:37 p.m.

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

**NEXT COMMISSION MEETING ON August 12 AT 7 PM**

