

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY August 12, 2019**

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

1. Roll Call: Members present: Amy Pollard, Everett Johnson absent Taylor Tidgren and Brenda Wafful. Present: Direct John Rouse, Superintendent Mike Cornelis and Julie Meimann. Guests: Bill and Donna Greenley.

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

3. Presentation of Petitions & Other Communication

A. Canine Corral project- Greenley's gave the board an update on the water/fountain project had been completed with the exception of adding some cement added to the staging area thanked the Parks for removing the trees and clean up they did. Ask if 2 picnic tables could be added at the Canine Corral 1 on each side. Discussion on adding a walking path to the large dog side along the fence, Greenley's will look into the cost and if they can find someone to dig the path and get the limestone, they will return with updates. Pooches in Paradise swim will be August 26<sup>th</sup> from 5:30 to 7:30 \$5 per dog.

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Question by Johnson is the city paying Newcomb for swim lesson and pool manager at the same time. The group taking the lesson is paying but the money runs thru the city. Concession cost are high is all that being sold? Yes and at end of year, any items left are sold to the Booster Club. Vandalism issue is the board over budget. No Pollard made the motion to approve bills seconded by Johnson. All Ayes

**Park**

Alliant Energy	Utilities	2632.89
Arnold Motor Supply	Equipment	9.91
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
R & W Power	Repairs	229.00
Walters Sanitary Service	Utilities	361.12
Boone Ace Hardware	Buildings & Grounds	195.68
Portable Pro	Utilities	225.00
Van Wall Equipment Inc	Equipment Maint	2139.71
Duffy's Appliance	Buildings & Grounds	326.00
Boone Hardware	Buildings & Grounds	18.99

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Arnold Motor Supply	Supplies/Repairs	28.05
Van Wall Equipment Inc	Improve & Equipment	16,368.62

Portable Pro	Utilities	75.00
R & W Power	Supplies	381.63
<b>Pool</b>		
ACCO Unlimited Corp	Repairs Chemicals	1792.82
Duncan Heating & Plumbing	Repairs	179.95
Atlantic Coca Cola Bottling	Pool Concessions	325.95
Walter Sanitary	Utilities	92.02
Boone Ace Hardware	Supplies	52.95
Sysco Food Service of IA	Pool Concessions Supplies	2770.70
Agsource Laboratories	Lab tests	52.50
Hull Plumbing & Heating	Repairs	197.00
Lester Refrigeration	Repairs	166.00
Jet Drain Services	Repairs	410.00
<b>Misc.</b>		

6. Old Business

**A.) Update on Franklin Park restroom-** It was confirmed from REAP that we can take down the restroom. The park also has three bad lights at about \$50-\$100 per light to fix and the electric disconnection will cost about \$200.

7. New Business

**A) Discuss Scout Cabin-** Cornelis researched the bat issue and was given some ideas to possibly get the bats to remove themselves from the cabin. The Scout Cabin will not be rented until further notice.

**B.) Update on dredging of McHose Fish pond-** Rouse told the board that a bid from Wisecup Trucking for \$30,000 was accepted. They will be draining the pond and putting a plastic liner in and then stock with fish.

**C.) Discussion on boat ramp at Waterworks Park-** Rouse explained to the board that in 1988 a 28E agreement was made with the county for 50 % repairs of the north ramp. Rouse explained to the County that the Park budget was set for the next year so no funds are available at this time, the county would be sending cost figures to update the ramp.

**8. Superintendent's Report-** Cornelis will be looking at hazard trees soon; they have widened the parking at the John Hansen Memorial Ice Rink Shelter and added gravel. He also looked into the cost of a splash pad: stand alone with 29 features about 50' x 100' cost is about \$650,000 with recirculating treated water, 2000 gallon underground tank and then showers would have to be close. Lazy River would have to have specific plans drawn up in order to get a price.

**9. Commissioner's Report-** Johnson would like the creeping charley in the cemetery sprayed and the Mickey Mouse park could use some grass seed, as it looks like all weeds no grass left.

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

**Adjournment** – Landas made motion for adjournment, seconded by Johnson Motion approved at 7:46 p.m.

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

**NEXT COMMISSION MEETING ON September 9th AT 7 PM**

