

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY September 9, 2019

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

1. Roll Call: Members present: Taylor Tidgren, Everett Johnson, Amy Pollard and Brenda Wafful arrived at 7:10 pm. Present: Direct John Rouse Director of Parks & Public Works and Julie Meimann. Guests: Jim Robbins and David Byrd.

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: Tidgren motion to approve minutes seconded by Pollard. All Ayes

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson questions? What is causing a \$953.55 electric bill at the LL Park when no games were played in August? Rouse will contact Bowers to see what they still have running. Why are we paying Vision Bank \$83.63 for a lunch and fuel for chipper? These are charges on the credit card. Tidgren made motion to approve minutes seconded by Pollard. All Ayes

Park		
Alliant Energy	Utilities	2292.55
Arnold Motor Supply	Equipment	41.47
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
R & W Power	Repairs	660.85
Walters Sanitary Service	Utilities	453.14
Boone Ace Hardware	Buildings & Grounds	193.86
Portable Pro	Utilities	225.00
Van Wall Equipment Inc	Equipment Maint	709.37
Electrical Engineering	Buildings & Grounds	508.09
Golden Valley Hardscapes	Buildings & Grounds	250.00
Dogpoopbags.com	Supplies	204.29
D & J Complete Tree	Urban Forestry	16000.00
Farley's Wholesale Tire	Repairs/Equipment	92.00
J P Scherrman Inc	Repairs/Equipment	1453.77
IA Dept. of Transportation	Supplies	263.04
Penny Vossler	Urban Forestry	50.00
Cemetery		
Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Portable Pro	Utilities	75.00
Bomgaars	Repairs/Equipment	40.86

Pool		
ACCO Unlimited Corp	Repairs Chemicals	1796.80
R & W Power	Supplies	114.25
Arnold Motor Supply	Repairs	87.32
Boone Ace Hardware	Supplies	12.99
Sysco Food Service of IA	Pool Concessions Supplies	526.67
Agsourse Laboratories	Lab tests	52.50
Misc.		
Outdoor Envisions	Beautification/Downtown	486.00

6. Old Business

A.) Update on Franklin Park restroom- City maintenance staff has replaced all of the lights with LED so we can now start to take down the restroom.

B.) Update on Waterworks boat ramp- had not heard anything until late this afternoon when Rouse received an email from Boone County Director Tanner Scheuermann. Rouse will have Robbins look at the 1989 agreement and report to the board.

C.) Update on Scout Cabin-tabled

7. New Business

A.) Award Hazard Tree contract 2019- bids received Pitts Lawn & Tree Service \$22,600—Finco Tree and Wood Service LLC \$19,499 and D & J’s Complete Tree Service \$18,200. Motion by Johnson to accept D & J’s Tree Service bid of \$18,200 seconded by Wafful. All Ayes

B.) Discuss Lowell Park drainage issue- we will be removing the remaining parts of the bridge and removing some sections of sidewalk backfilling with dirt and seeding it.

C.) Discuss McHose Fish pond- pond is drained and they will be digging out later this month, Rouse talked to the contractor thinks a bridge can be over the pond so you could fish off of it.

D.) Picnic Tables Boone & Scenic Valley RR- Thomas & Friends- Motion by Tidgren to let the BSVRR use the 20 tables until more tables are needed in the further seconded by Wafful. All Ayes Meimann will inform BSVRR they do not need to send a letter every year they have permission to use 20 tables for the two weeks until more tables are needed.

8. **Superintendent’s Report-** Cornelis will get another Ash Tree contract together, question by Tidgren will we do all trees that are left or should it be split into two contract? Cemetery intakes are being fixed and should be done by Public Works soon.

9. **Commissioner’s Report-** Wafful had a complaint that the walking from Senholz’ s Park to Park Ave is not being keep cleaned off. Rouse will let staff know they need to keep a watch on it.

10. Public Comment for Items not on agenda- none

Adjournment – Landas made motion for adjournment, seconded by Wafful motion approved at 7:31 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON October 14th AT 7 PM

