

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY October 14, 2019**

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

1. Roll Call: Members present: Everett Johnson and Brenda Wafful, absent Taylor Tidgren and Amy Pollard Staff Present: John Rouse Director of Parks & Public Work, Park Superintendent Mike Cornelis and Julie Meimann. Guests: Jim Robbins, Darci Newcomb, Gabe Bowers, Jeff Wohlfert, Tanner Scheuermann Boone County Conservation, Jim Turbes KWBG

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

3. Presentation of Petitions & Other Communication:

A. Trunk or Treat Veterans Memorial Park-Landas told the board that the Chamber wants to use Veterans Memorial Park for the downtown Trunk or Treat for inflatables. Motion by Wafful to approve the use of the park seconded Johnson. All Ayes

B. Little League introduce new board member-Bowers introduced Jeffrey Wohlfert as the new grounds contact for Little League. Johnson questioned why the light bill is so high. Bowers did find that the air conditioner was still on in the concession stand.

C. Pool Report 2019 –Newcomb reported that June was bad month as it rained and most days the pool was closed-her concerns are the doors are rusting at the bottom and swelling need to be replaced. Staff did also ask about purchasing a lifeguard-elevated chair for the 2 ft pool, as it would make it easier to see all that pool. Discussion on the pool passes and possibly adding a couples pass and changing the family passes, this will be discuss at a later date.

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson questions? Why are we paying to have engraving done on the Columbarium? It was agreed that in the price, the doors will be engraved and the purchaser will pay the final date the then. Johnson made motion to approve bills seconded by Wafful. All Ayes

<b>Park</b>		
Alliant Energy	Utilities	1878.36
Altec Industries Inc	Equipment Maintenance	1434.39
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Hokel Machine Supply	Repairs	6.91
Walters Sanitary Service	Utilities	361.12
Boone Hardware	Buildings & Grounds	269.80
Portable Pro	Utilities	225.00
R & W Power	Urban Forestry	103.92
Key Cooperative Boone	Utilities	132.00
Insanity Fightwear	Clothing Allowance	197.50

**Cemetery**

Seth Janssen	Cell Reimbursement/Pesticide App Test Fee	39.00
Kallin Johnson Monument	Build/Grounds	1000.00
Insanity Fightwear	Clothing Allowance	77.50
Portable Pro	Utilities	75.00
Boone Hardware	Supplies	3.20
Arnold Motor Supply	Supplies	41.92

**Pool**

Boone Ace Hardware	Repairs	50.92
Bomgaars	Equipment/tools	89.99
Boone County	Services Pool Inspection Fee	774.00

**Misc.**

6. Old Business

**A.) Update on Franklin Park restroom-** ready for disconnection of sewer and water & then building will be taken down.

**B.) Update Scout Cabin-** Cornelis spoke with Orkin about the bats and they have a plan we can use, board told Cornelis to contact Orkin and get the program started.

**C.) Update Lowell Park drainage issue-** the weather needs to be drier for further work to be done.

**D.) Update on McHose fish pond-** to wet for them to finish but Rouse talked to DNR and they will stock pond as soon as it is complete.

7. New Business

**A.) Boat Ramp at Waterworks north side-** after discussion on the ramp, Johnson made the motion to give the 90 day notice to the County to dissolve the relationship with the County on the North boat ramp seconded by Wafful. All Ayes Robbins will draw up the agreement.

**B.) Discussion on changing November meeting to Tuesday Nov. 12<sup>th</sup>-**Motion by Landas to move the November 11<sup>th</sup> meeting to November 12 seconded by Wafful. All Ayes

**C.) Discuss extension of Ash Tree contract-** 41 trees left north of the tracks that will be added on the contract and will have a deadline of June 1, 2020 for completion.

**D.) Discussion on CIP -** budget was discuss as follows for the upcoming CIP: Cemetery: dump truck and equipment lease – Parks: bucket truck, play structure, Ash tree removal and equipment lease-Pool splash pad and keep the general \$15,000 for repairs.

8. **Superintendent's Report-** nothing

9. **Commissioner's Report-** Johnson ask about the write-in vote for the Park Board with election next month. Wafful will be running again. Landas told the board that the Freedom Rock committee will be doing a brick fundraiser and donations will automatically deposited into the Foundation checking account.

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

**Adjournment** – Landas made motion for adjournment, seconded by Wafful motion approved at 8:00 p.m.

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

**NEXT COMMISSION MEETING ON November 12th AT 7 PM**

