

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday, January 13, 2020**

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

**1. Roll Call:** The following Park Commission Members were present: Everett Johnson, Emily Coll, April Burch and absent Amy Pollard. Staff present John Rouse, Mike Cornelis and Julie Meimann. Guests: David Byrd, Brenda Wafful and Kim Meimann.

**2. Elect new commission officers-** Motion by Johnson for Landas to remain President second by Burch. All Ayes Motion by Landas for Johnson to remain Vice President second by Coll. All Ayes Motion by Coll for Pollard to remain as Secretary second by Johnson. All Ayes

**3. Approval of Agenda:** Motion by Johnson second by Coll. All Ayes.

**4. Presentation of Petitions & Other Communication:** none

**5 Approval of previous Minutes.** Motion by Johnson to approve the minutes seconded by Coll. All Ayes

**6. Monthly Bills: Cemetery, Park, Pool and Urban Forestry:** Questions by Coll about payments for Scout Cabin, Rouse explained that is for our bat issue. What is clothing allowance amount, Rouse \$400 per person runs from July 1-June 30 each year. Walter Sanitary bill and Landfill bill, Rouse Walter Sanitary is our regular garbage service, landfill is the remains of the restroom at Franklin Park. R & W Power what for, Rouse this purchase was a chain saw parks dept. Tree Care Industry, Rouse it is a publication we subscribe to. Motion by Burch to approve bills seconded by Johnson. All Ayes

<b>Park</b>		
Alliant Energy	Utilities	1493.14
Arnold Motor Supply	Repairs/Equipment	274.97
Portable Pro	Utilities	245.00
Capital City Equipment	Buildings & Grounds	120.00
IA State University	Travel/Conference	680.00
R & W Power	Urban Forestry	78.95
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone	19.00
Boone Ace Hardware	Supplies	134.95
Van Wall Equipment	Repairs/Equipment	527.23
Penny Vossler	Urban Forestry	75.00
Bomgaars	Urban Forestry	59.98
<b>Cemetery</b>		
Seth Janssen	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Equipment	38.26

IA State University	Travel/Conference	170.00
Sunstrom Miller Press	Office Supplies	24.00
<b>Misc.</b>		
D & J Complete Tree	Ash Tree Removal	1800.00
D & J Complete Tree	Urban Forestry	18,200.00

**7. Old Business:**

**A. Discuss pool pass rates-** after discussion on what other communities do, this was tabled for further research from Newcomb. Johnson will do further reach on what Ankeny is doing with fobs.

**8. New Business-**

**A. Discuss volunteer projects for 2020-** Burch would like get some other groups involved in park projects, wondering about working with the schools or other organizations. Rouse explained that the parks have collaborated with Eagle Scouts, Master gardeners and other groups. Burch and Coll ask about receiving grants or REAP monies, which the parks has done. Burch ask what the mowing costs are for the parks. She would like to maybe turn some of the areas back to natural areas with native flowers and grasses. She ask if the Master Gardeners could plant in more areas of the park, Rouse explained that they could but would be expected to maintain the area as the park staff cannot pick up any further duties in the summer months.

**9. Superintendent's Report-** Ice Rink was opened today, hazard tree contract was complete. Cornelis has been monitoring the issue in the Scout Cabin. Rouse will present budget to council on Tuesday night board is welcome to attend.

**10. Commissioner's Report-** Johnson complemented the Park staff for getting sidewalks cleaned off early this past morning.

**11. Public Comment for Items not on agenda:** none

**12. Adjournment-** Landas ask for a motion for adjournment, seconded by Coll motion approved at 7:52 p.m.

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

**NEXT COMMISSION MEETING ON February 10th at 7 pm**