

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY February 10, 2020

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

1. Roll Call: Members present: Everett Johnson, April Burch, Emily Coll, Amy Pollard. Present: Superintendent Mike Cornelis, John Rouse Director of Parks and Julie Meimann. Guests: Linn Price, David Byrd, Bill Greenley and Chris Gibson.

2. Agenda: Motion by Burch to approve the agenda seconded by Coll. All Ayes

3. Presentation of Petitions & Other Communication:

A. Animal Protection & Education or APE Canine Corral- Price told the board about the APE purchasing the building at 801 W Mamie they have been in the building for about a year and have spay or neutered over 1000 cats and dogs. They would like permission to have an Easter egg hunt for animals at the Canine Corral the week before Easter. Motion by Johnson for the APE to use the Canine Corral seconded by Burch. All Ayes.

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson made the motion to approve bills seconded by Coll. All Ayes

Park		
Alliant Energy	Utilities	1576.96
Fareway	Supplies	9.96
Portable Pro	Utilities	150.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Cardinal Cleaners	Buildings/Grounds	30.00
Walters Sanitary Service	Utilities	96.24
Boone Ace Hardware	Buildings & Grounds	9.53
Mike Cornelis	Clothing Allowance	235.06
Bomgaars	Urban Forestry	89.40
Cemetery		
Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Bomgaars	Supplies	30.48
Boone Ace Hardware	Build/Grounds	11.98
Pool		
Boone Ace Hardware	Supplies	4.98
Misc.		

6. Old Business

A.) Pool pass rates discussion –Johnson spoke with Ankeny about prices. They have gone to all single passes to solve any problems with the family passes. Further discussion about the passes and was tabled until Newcomb can be present for the meeting.

7. New Business

A) Award Boone Pool Chemical Bids for 2020- ACCO bid was \$7234 with a motion to accept the bid for 2020 seconded by Coll. All Ayes

B.) Removal of trees at 702 Story St - Rouse explained that the owner of the building is wanting to do some remodeling of the outside of the building and the trees are heaving the sidewalk so he would like to have the Parks Dept. remove them. Owner will be fixing the building and sidewalk. Motion by Johnson to allow him to remove the trees seconded by Burch. All Ayes

C.) Consider online pool survey- some discussion then tabled.

8. **Superintendent’s Report-** Cornelis explained to the board that the pines along the electric lines on Hwy 30 and they are working their way to the creek where city property ends. Wright Tree Care is sub contracted from ITC for the tree removals. They will making sure that any damage will be fixed and later smaller trees will be planted along the rest area. Scout Cabin is looking good and we should be able to open it up for rentals again, but will monitor the situation.

9. **Commissioner’s Report-** Burch inquired about the \$300 that the Garden Club had given to the foundation for trees? Cornelis said they had not planted any yet as it was too late in the season to do planting, he will get back to them when we plant them. Garden Club would like to get involved in the Arbor Day tree planting and they will be having a spring clean-up April 25th and would like younger volunteers. Suggestions to contact the HS English teacher as they have a program for volunteers. Is it possible to use the electronic sign for the Garden Club-Rouse will look into it? Burch wanted to know if the board had a process for writing grants and questions about the Boone City Parks Foundation. Landas answered the Foundation questions being the liaison between the two.

10. Public Comment for Items not on agenda- none

Adjournment – Landas made motion for adjournment, seconded by Johnson Motion approved at 7:57 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON March 9th AT 7 PM

