

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY March 9, 2020

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

1. Roll Call: Members present: Everett Johnson, April Burch, Amy Pollard, Emily Coll. Present: Superintendent Mike Cornelis, John Rouse Director of Parks and Julie Meimann. Guests: David Schaefer, Roger Schamberger, Amanda Woodruff, Terry Moorman and Holly Stecker.

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

3. Presentation of Petitions & Other Communication:

A. Wellness Center Discussion-Moorman and Stecker answered questions about the new Wellness Center and how at this time they are proposing for it to be a standalone entity and the parks will not be involved. They want to hire a director and have some youth programs with summer camps. Wellness Center website will be up and running in April 2020 and the commissioners are welcome to come to any public meeting they have to get further information.

B. David Schaefer Clean up- Schaefer is interested in helping with a clean-up day in April. After some discussion Burch made a motion to form a committee to host a Parks Clean-up day coinciding with Arbor Day and Earth Day on April 25th seconded by Coll. City will furnish garbage bags and will have certain areas where trash bags can be left for pick up.

C. High School Clean up- Ruth Toomer – not in attendance

D. Burbach Aquatics Inc.-Schamberger from Burbach Aquatics attended the meeting with proposal information about a new pool or adding to the existing pool. There are several phases or steps that need to be taken to find out what can and cannot be done with the existing pool. He explained several of the phases and what is involved and ask the commission to consider his company to help find the correct solution for our pool. No motion was made at this time.

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

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

Park		
Arnold Motor Supply	Repairs/Equipment	293.16
Portable Pro	Utilities	150.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
R & W Power	Urban Forestry	88.36
Walters Sanitary Service	Utilities	197.12
Boone Ace Hardware	Buildings & Grounds	31.15
Mike Cornelis	Clothing Allowance	235.06
Bomgaars	Buildings & Grounds	45.99
Dogpoopbags.com	Supplies	195.00
Cemetery		
Seth Janssen	Cell Reimbursement/Clothing allowance	57.54

Van Wall Equipment Inc	Repairs/Equipment	1175.70
Boone Ace Hardware	Build/Grounds	12.48
Ramaker & Associates Inc	Office supplies	1200.00

Pool

Misc.

6. Old Business

A.) **Pool pass rates discussion** – tabled to April as Newcomb was out of town.

7. New Business

A) **2020 Iowa Water Conference-** Coll told the commission about the ISU Extension and Outreach Iowa Water Conference and ask if someone from staff would be able to attend. Coll passed around the information and staff will look at the different programs and presenters. No decision was made at the meeting if anyone will attend.

8. **Superintendent’s Report-** Cornelis told the board that ITC on Hwy 30 is now pulling wires along with Alliant and then cleanup will begin. Replacing 13 trees along the Park entrance on Hwy 30 and they will replace the rock in the gravel parking area. Storm damage from the high winds is being picked up and seasonal hiring will begin soon. Water will be turned on April 15.

9. **Commissioner’s Report-** Burch explained about the Boone Edge Program at the High School for juniors and seniors and handed out material on the program and would like this on the April agenda for discussion. She would also like 3(three) locations sites for a community garden to be voted on at the April meeting. Rouse told her that Cap Erbe was a site that at one time had a community garden.

10. Public Comment for Items not on agenda- none

Adjournment – Landas made motion for adjournment, seconded by Johnson, motion approved at 8:30 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON April 13th AT 7 PM

