

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY April 13, 2020**

Amy Landas called the meeting to order at 7:04 p.m.

1. Roll Call: Members present: Everett Johnson, via WebEx Amy Pollard, April Burch and Emily Coll. Present: John Rouse Director of Parks & Public Works and Julie Meimann.

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

3. Presentation of Petitions & Other Communication: none

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

<b>Park</b>		
Arnold Motor Supply	Repairs/Equipment	5.18
Portable Pro	Utilities	160.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
IA Dept. of Transportation	Supplies	88.03
Walters Sanitary Service	Utilities	197.12
Boone Ace Hardware	Buildings & Grounds	47.14
Mike Cornelis	Clothing Allowance	235.06
Miracle Rec Equipment Com	Vandalism	537.29
Outdoor Recreation Product	Buildings/Grounds	370.00
Bomgaars	Urban Forestry	44.87
Bandit Industries	Urban Forestry	146.36
Leah Francis	Supplies-refund SC	100.00
Andrew Kjos	Supplies-refund Guttridge for Scouts	75.00
<b>Cemetery</b>		
Seth Janssen	Cell Reimbursement/Clothing allowance	57.54
Bomgaars	Repairs/Equipment	41.99
Boone Ace Hardware	Build/Grounds	12.48
Arnold Motor Supply	Repairs/Equipment	52.07
<b>Pool</b>		
IA Dept. of Public Health	Services	140.00
Sunstrom Miller Press	Supplies	201.70
<b>Misc.</b>		

6. Old Business - none

7. New Business

**A) Park Shelters closed another month-** Motion by Johnson to keep all park shelters, play structures, skate parks closed in accordance with the recommendation of the Governor second by Burch. All Ayes

8. **Superintendent's Report-** none

9. **Commissioner's Report-** none

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

**Adjournment** – Landas made motion for adjournment, seconded by Johnson, motion approved at 7:09 p.m.

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

**NEXT COMMISSION MEETING ON May 11<sup>th</sup> AT 7 PM**