

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY May 11, 2020

Amy Landas called the meeting to order at 7:01 p.m.

1. Roll Call: Members present: Everett Johnson, via WebEx, April Burch, Amy Pollard 7:04 pm and Emily Coll 7:08 pm. Present: John Rouse Director of Parks & Public Works, Mike Cornelis Superintendent of Parks and Julie Meimann.

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

3. Presentation of Petitions & Other Communication: none

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 Burch. All Ayes

Park

Alliant Energy	Utilities	487.87
Arnold Motor Supply	Repairs/Equipment	198.05
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	327.12
Boone Ace Hardware	Supplies/Repairs/House/Shop	71.93
R & W Power	Equipment	413.86
Bomgaars	Urban Forestry	12.18
Van Diest Supply Company	Buildings & Grounds	707.78
La Crosse Forage & Turf	Buildings & Grounds	302.25
American Legion Post #56	Buildings & Grounds	180.25
Lisa Gute	Supplies	150.00

Cemetery

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Bomgaars	Repairs/Equipment	38.08
Boone Ace Hardware	Build/Grounds	8.77
R & W Power	Supplies	166.11
La Crosse Forage & Turf	Buildings & Grounds	305.25
Farley's Wholesale Tire	Repairs/Equipment	430.00

Pool

Pritchard Brothers Plumbing	Repairs	15.95
American Red Cross	Services	975.00
Dept. of Inspections & App	Pool Concession Supplies	150.00

Misc.

6. Old Business -

A) Shelters continued to be closed-Burch motion to amend prior decision and hold a special meeting when Governor makes decision on further opening up things second by Landas. Ayes: Burch, Landas, Pollard & Coll. Abstained Johnson Motion passes

7. New Business

A) Family pass refund pool- motion by Burch to refund any additional pool passes seconded by Pollard. All Ayes
Motion by Landas no additional family passes will be sold in 2020 seconded by Burch. All Ayes
Motion Landas to sell only punch cards in 2020 and cards will be extended to 2021 if the pool is closed due to COVID-19, but if pool is not closed the 2020 punch card cannot be used in 2021 seconded by Johnson. All Ayes

B) Graduation shelter refunds –motion Burch currently booked reservations will be refunded to anyone that wants a refund or can move reservation out 1 year prior to this date of 5/11/2020, no refunds will be given to bookings after 5/11/2020, Meimann will tell the person making the reservation that policy stands that if they want to make the reservation and shelter is still closed no refund will be given seconded by Pollard. All Ayes Meimann will also add a line stating the policy on the contract.

C) Edge Program High School- tables to closer to school starting

D) Community Garden site- Burch motion to approve the use of Cab Erbe for the 2021 season and she will be able to start fund raising for 2021 with understanding that the Parks Dept. will not be responsible to maintain the garden seconded by Pollard. Ayes: Landas, Pollard, Burch, Coll. Abstain Johnson Motion passes

8. **Superintendent’s Report** – Cornelis told the board part-time help hired 6 Parks and 3 Cemetery, Cemetery getting ready for Memorial Day, burned Cap Erbe and Lowell Parks, planted the Arbor Day tree on May 8th at Cummings Park a Northern Red Oak, spraying for weeds, ordered 3 doors for the pool that need to be replaced and will be ordering grates for the pool as they are 10 years old and per the State law these gates have to be replaced every 10 years. Rouse also suggested the June meeting be held as an in person meeting at Herman Park Pavilion so social distancing can be done. Park ride-a-round is usually done in May this will be tabled to a later date.

9. **Commissioner’s Report-** Burch questioned the Municipal Band still playing at the Pavilion she has not heard if the July Iowa Municipal Band Festival has cancelled or not. Will discuss at June meeting.

10. Public Comment for Items not on agenda- none

Adjournment – Landas made motion for adjournment, seconded by Johnson, motion approved at 7:47 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON June 8th AT 7 PM