

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION Special Meeting
May 21, 2020**

Amy Landas called the meeting to order at 6:06 p.m.

1. Roll Call: Members present: Everett Johnson, via WebEx, April Burch, Amy Pollard and Emily Coll. Present: John Rouse Director of Parks & Public Works, Mike Cornelis Superintendent of Parks and Julie Meimann. Guests: Darci Newcomb, Sue Gradoville and David Byrd.

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

3. Discuss Governor Decision to open pools to swim lessons and lap swimmers: after a lengthy discussion and data information provided by Newcomb, questions ask by Burch and Coll about the gross income verse the net income of the pool and the number of additional staff that would need to hired to comply with opening answered. Gradoville told the board that she would be willing to volunteer her time to do the cleaning that would need to be done in order to comply with the opening of the pool.

Burch made the motion to keep the pool closed for the 2020 season seconded by Coll. All Ayes

4. Adjournment: Landas motion to adjourn seconded Burch at 6:42 pam

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON June 8 AT 7 PM