

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY June 8, 2020**

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

1. Roll Call: Members present: Everett Johnson, Amy Pollard, via Zoom Emily Coll and April Burch arrived at 7:01pm. Staff present: John Rouse Director of Parks & Public Works, Mike Cornelis Superintendent of Parks and Julie Meimann. Guests: Deb Nugent, Jim Grabau, Holly Stecker and David Byrd.

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

3. Presentation of Petitions & Other Communication:

A. Pickelball courts for McHose Park – Deb Nugent and Jim Grabau are requesting that the south end of the McHose tennis courts be painted for Pickell Ball. There are many people waiting to get on the courts at Memorial and only 8 can play at a time there. Coll ask what the cost would be to paint the courts and Burch wanted to know what the amount was before we had to get bids for this kind of work? Cornelis will call our tennis court store that we use and see about a price to do the lines. This will be tabled until the board finds out what the cost will be.

B. Art Commission – Holly Stecker approached the board to see about allowing artist Damen Laplan to display 2 art pieces in the McHose park this season. The art is biodegradable shrink-wrap. Art commission will be funding the project with grants and fund raising. Motion by Coll to approve installment of 2 art pieces anywhere in McHose Park entrance, Dog Park, Kiddie Coral and shelters seconded by Burch. All Ayes

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson had a few questions why the week eater string was so expensive, we buy it in very large spools and why are the LL lights still so high when no one is at the park, Rouse or Cornelis will be meeting with Josh Lemon the new grounds keeper in the next week and they will talk about those kinds of issues. Coll ask about the expense codes 001 is equipment, 110 road use tax for removal of trees and 121 is for. Burch motion to approve the bills seconded by Pollard. All Ayes

<b>Park</b>		
Alliant Energy	Utilities	1272.90
IA Dept. of Transportation	Supplies	207.68
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	197.12
Van Diest Supply Company	Buildings/Grounds	575.05
Van Wall Equipment	Repairs/equipment	17.30
Heartland Tire & Auto	Repairs/Equipment	139.00
Boone Ace Hardware	Buildings & Grounds	240.45
Golden Valley Hardscapes	Buildings & Grounds	1795.00

Country Landscapes	Urban Forestry	270.00
Bomgaars	Supplies	255.35
<b>Cemetery</b>		
Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Bomgaars	Repairs/Equipment	38.08
R & W Power	Supplies	119.90
Ray's Doors LLC	Buildings & Grounds	865.00
Salama Greenhouse Inc	Buildings/Grounds	344.00
Rebecca Ebel	Shelter Refund/Herman Pavilion	60.00
Tammy Ballard	Shelter Refund/Scout Cabin	70.00
Angie Oppedahl	Shelter Refund/McHose	150.00
Becky Coad	Shelter Refund/Herman Pavilion	60.00
Chelsea Reese	Shelter Refund/Gutteridge	70.00
Jenny Smith Wittrock	Shelter Refund/Memorial	60.00
Pam Baumgardner	Shelter Refund/Scout Cabin	100.00
Laura Sundine	Shelter Refund/Scout Cabin	100.00
<b>Pool</b>		
Horizon Commercial Pool	Supplies	344.46
Brad Filipiak	Pool Refund	130.00
Joyce Patterson	Pool Refund	130.00
Anne Jenkins	Pool Refund	130.00
Shelby Harris	Pool Refund	130.00
Pat Elsberry	Pool Refund	130.00

**Misc.**

6. Old Business -

**A) Update on COVID-19 closures/openings** -restrooms are open

7. New Business

**A) Approval Resolution 127 non-union salary raise of 2% beginning July 1, 2020-** question by Coll who is non-union, everyone is non-union at the parks and cemetery. Motion by Johnson to approve the 2% raise starting July 1, 2020 seconded by Coll. Roll call: Landas-Ayes, Johnson-Ayes, Pollard-Ayes, Burch-Ayes, Coll-Ayes. Motion passes

**B) Approve Resolution 128 authorizing the Fiscal Sponsor for Community Garden-** motion by Coll to approve the Community Garden seconded by Pollard. Roll call: Landas-Ayes, Johnson-Ayes, Burch-Ayes, Coll-Ayes, Pollard-Ayes. Motion passes

8. **Superintendent's Report – mowing**, painting tables at Cap Erbe. Pollard ask when trees would be planted on Hwy 30, Cornelis they are still working and trees will be sent to parks dept. and they parks will plant them.

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 7:36 p.m.

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

**NEXT COMMISSION MEETING ON July 13<sup>th</sup> AT 7 PM**