

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

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

1. Roll Call: Members present: Everett Johnson, via Zoom April Burch and Emily Coll. Staff present: Mike Cornelis Superintendent of Parks and Julie Meimann. Guests: Brandon Hurley, Sarah Dvorsky and via zoom Greg Booton.

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

3. Presentation of Petitions & Other Communication:

A. Emily Coll- potential timber stand improvement plan development for McHose- Coll explained that Coll, Burch and Rouse would be working with the District Forester looking at erosion, how to improve the gully washers and general appearance of McHose. Intent is to removing invasive, increasing natives and removing logs. Top nine holes of course are maintained, but the bottom 9 need the invasive maintenance that ties in well with the Disc Golf ideas.

B. Disc Golf- Brandon Hurley and Sarah Dvorsky gave a presentation about the McHose disc gold course and what they think needs to be improved to make the course more attractive to out of towners. Booton spoke and told Hurley and Dvorsky that he is the Pufferbilly Days Disc Golf chairperson and would be glad to help get the course cleaned up/fix up.

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 we spent \$5000 on the Freedom Rock, Parks is the pass thru account, pool chemicals we paid for will be held for 2021. Burch motion to approve the bills seconded by Johnson. All Ayes

Park		
Alliant Energy	Utilities	553.65
IA Dept. of Transportation	Supplies	62.88
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	247.12
Arnold Motor Supply	Repairs/Equipment Maint	75.62
Van Wall Equipment	Repairs/equipment	327.04
R & W Power	Equipment	259.42
Boone Ace Hardware	Buildings & Grounds	347.28
Portable Pro	Utilities	315.00
Boone Hardware	Build/Grounds Supplies	40.46
Bomgaars	Supplies	63.95
Deere Credit Inc	Park Equipment	23,500.00
Staples	Printer Supplies	59.99

Builders First Source	Buildings/Ground	80.06
Farley's Wholesale Tire	Repairs/Equipment	20.00
Penny Vossler	Urban Forestry	100.00
Stew Johnson	Supplies/McHose	90.00
Mary Howe	Supplies/McHose	150.00
Laurie Runyan Kathman	Supplies/Gutteridge	100.00
Teresa Wilkinson	Supplies/Scout Cabin	100.00
Amber Rush	Supplies/McHose	150.00
Cemetery		
Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Bomgaars	Repairs/Equipment	479.96
R & W Power	Supplies	408.88
IA Dept. of Transportation	Supplies	73.07
Arnold Motor Supply	Repairs/Equipment	76.76
Van Wall Equipment Inc	Build/Grounds	136.98
Boone Hardware	Build/Grounds	41.95
Portable Pro	Utilities	75.00
Deere Credit Inc	Cemetery/Improve & Equip	8081.38
Staples	IPad Case	51.49
Pool		
Dick's Fire Extinguishers	Service	157.50
Misc.		

6. Old Business -

- A) **Pickelball court painting**- some discussion and then tabled to August
- B) **Form Committee for Community Gardens** –tabled to August

7. New Business

- A) **District Forester seedling giveaway**-Coll just wanted the board to see what could be done if we apply for the grant. Tabled to August
- B) **Ash Tree Appeal- 314 S Main St** –motion by Landas to approve second by Burch
- C) **Ash Tree Appeal- 1306 Doran Circle**- motion by Landas to approve second by Burch.

8. **Superintendent's Report** – marked #11 Ash Tree removal contract, all tables painted, painted old swing sets, tree removals, sprayed weeds downtown area and 13 burials this past month.

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

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

Adjournment – Landas made motion for adjournment, seconded by Coll, motion approved at 8:01 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON August 10th AT 7 PM