

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY August 10, 2020**

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

1. Roll Call: Members present: Everett Johnson, Amy Pollard, arriving at 7:04 Emily Coll, absent due to internet connection down April Burch. Staff present: Julie Meimann. Guests: none
2. Agenda: Motion by Johnson to approve the agenda seconded by Landas. All Ayes
3. Presentation of Petitions & Other Communication: none
4. Approve of previous meeting minutes: Pollard made the motion to approve the minute seconded by Johnson. All Ayes
5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- motion by Johnson to approve the bills seconded by Pollard. All Ayes

**Park**

Alliant Energy	Utilities	2336.93
R & W Power	Build/Grounds	204.20
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	197.12
Heartland Tire	Repairs/Equipment Maint	108.00
Decker Sporting Goods	Buildings & Grounds	1527.83
Boone Ace Hardware	Buildings & Grounds	194.10
Portable Pro	Utilities	350.00
Boone Hardware	Supplies	8.99
Bomgaars	Supplies	301.94
J P Scherrman Inc	Repairs/Equipment	77.43

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
R & W Power	Build/Grounds	88.30
Heartland Tire	Repairs/Equipment	580.00
Boone Hardware	Build/Grounds	10.32
Boone Ace Hardware	Supplies	66.83

**Pool**

Marla Nelson	Pool Refund	130.00
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**Misc.**

6. Old Business -

- A) **Pickelball court painting-** tabled to September
- B) **Form Committee for Community Gardens** –tabled to September
- C) **Update on McHose renovations-** tabled to September

7. New Business

A) **Award #11 Ash Tree** – received 2 (two) bids Trenary Tree Service bid \$32,025.00 and D & J's Trees Service \$50,150.00. Johnson made the motion to accept the Trenary Tree Service bid of \$32,025 seconded by Pollard. All Ayes

8. **Superintendent Report** – none

9. **Commissioner Report-** none

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

**Adjournment** – Landas made motion for adjournment, seconded by Coll, motion approved at 7:36 p.m.

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

**NEXT COMMISSION MEETING ON September 14<sup>th</sup> at 7 PM**