

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**MONDAY September 14, 2020**

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

1. Roll Call: Members present: Everett Johnson, Emily Coll, Amy Pollard arrived at 7:08 pm, April Burch via zoom. Staff present: John Rouse, Mike Cornelis and Julie Meimann. Guests: Rich Lennon and Adam Howie from Boone Little League.

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

3. Presentation of Petitions & Other Communication: none

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry-Questions by Burch about pool expenses with projected revenue with nothing open this year, monies will go back to general fund reserves and the pool never have unemployment. Cemetery and Parks could have some unemployment. Johnson questioned why the LL Alliant bill is again so high. Lennon and Howie are not sure they will look into the issue. Johnson question about clothing allowance is this a use it or lose it, answer is yes. Motion by Coll to approve the bills seconded by Johnson. All Ayes

**Park**

Alliant Energy	Utilities	1972.47
Arnold Motor Supply	Repairs/Equipment	50.68
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	197.12
R & W Power	Urban Forestry	907.96
Boone Hardware	Supplies	6.98
Boone Ace Hardware	Buildings & Grounds	27.14
Portable Pro	Utilities	275.00
Heartland Tire & Auto	Repairs/Equipment	213.00
Key Cooperative Boone	Utilities	256.05
Bomgaars	Clothing Allowance/Urban Forestry	248.19
Amazon Capital Services	Office Supplies	62.94
Susie McBirnie	Supplies	80.00
Mary Huey	Supplies	20.00

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Van Wall Equipment	Repairs/Equipment	1162.67
Portable Pro	Utilities	75.00

Bomgaars	Buildings/Grounds	19.99
	<b>Pool</b>	
Boone Ace Hardware	Repairs	74.34
	<b>Misc.</b>	

6. Old Business -

**A) Pickelball court painting-** discussion on reconfiguring the Pickelball courts at Memorial in the future. With low revenue coming in lines added to McHose courts are not in the budget at this time. Landas motioned to table the lines until 2021 seconded by Johnson. All Ayes

**B) Form Committee for Community Gardens** – Burch told the board about the plans for the Community Gardens at Cap Erbe Park they are looking at the old garden location at the park for 2021. The community will be made up of the following members: Becky Pratt, Karri Folks, and Michelle Kelly with Steven Carlson and Gary Huber as conservation practice advisors.

**C) Update on McHose renovations-** Coll reported that at this time she has received nothing from the DNR. Coll will let the board know when she receives information and place it back on the agenda.

7. New Business

**A) Creasman field by public** – Landas questioned the usage of the Creasman field. Lennon told the board that he looked over the lease with Boone High Schools and the field is closed to others because of the contract with the High School. LL has to purchase insurance for the field and the LL bylaws say that others that would want to use it would have to show proof of insurance. Discussion on having Alliant do an audit at the fields again. Lennon will look into the issue and Meimann will send him the bills for the last few years. Rouse questioned why the bill goes so low about December and stays low for several months.

8. **Superintendent Report-** storm damage update several hundred trees down in parks and cemetery from the storm. Cemetery is about done with cleanup, 2 park employees are cutting hangers and roads in McHose are cleaned up will just have to come in and pick up the debris that was pushed off the roads. Motion by Coll to open up the park seconded by Johnson. All Ayes

9. **Commissioner Report-** Johnson asked about the disc golf, Coll let the board know that they are looking at moving a tee box and cleaning up. Cemetery stones that have been damaged are the owners responsibility to have fixed thru there home owners insurance because this was storm damage. Golden Valley Hardscapes from Story City will be grinding up the debris from the storm and distributing it for bedding and landscaping usage.

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

**Adjournment** – Landas made motion for adjournment, seconded by Johnson, motion approved at 7:51 p.m.

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

**NEXT COMMISSION MEETING ON October12th at 7 PM**

