

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY November 9, 2020**

Amy Landas called the meeting to order at 7:00 p.m. at City Hall Auditorium.

1. Roll Call: Members present: Amy Pollard, Everett Johnson, via zoom April Burch, and Emily Coll. Staff present: John Rouse, Mike Cornelis and Julie Meimann. Guests: none

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry-Questions Johnson questioned LL Alliant bill why it is so high. Someone will reach out to LL to see and will monitor the bill. Motion by Johnson to approve the bills seconded by Burch. All Ayes

**Park**

Alliant Energy	Utilities	1439.77
Altec Industries Inc	Repairs/Equipment	991.40
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	197.12
Portable Pro	Utilities	275.00
IA Dept. of Transportation	Supplies	127.97
R & W Power	Repairs/Equipment	126.34
Boone Ace Hardware	Supplies	93.19
DOGPOOPBAGS.COM	Supplies	195.00
Staples	Supplies	46.26
Bomgaars	Clothing Allowance	125.70
Sherrill Inc.	Urban Forestry	405.80

**Cemetery**

Seth Janssen	Cell Reimbursement/Clothing allowance	19.00
Sunstrom Miller Press	Office Supplies	44.00
Portable Pro	Utilities	75.00
R & W Power	Repairs/Equipment	49.95

**Pool**

**Misc.**

6. Old Business - none

7. New Business

**A) Cap Erbe as site for Community Garden plots** – Burch explained the area that was decided on and then made a motion to approve the front area at Cap Erbe for the garden seconded by Coll. All Ayes

**B) Community Garden page to the city web-site-** Burch explained that the gardeners would need to know information about the garden and it was agreed that a link would be added to our City web site with information about the gardens. Motion by Burch to add a link on the city web-site seconded by Coll. All Ayes

**C) Discussion on CIP-** Rouse explained that there are some large purchase on the CIP but will have to see what the revenue will be. Dump truck for the Cemetery is on hold until we know what monies are available. Other things on the list are: Pool –sand filters, Cemetery- Columbarium and road overlay and Parks- aerial truck, play structure at Hwy 30. Extra funds from Lowry Trust and Boone City Park Foundation will be looked at.

**D) Update on free seedling program** – Coll explained the seedlings would not arrive until April 2021 and about 200 tree seedlings is what we would have. Motion by Burch to go ahead with ordering the seedlings for 2021 seconded by Pollard. All Ayes

**E) Timber stand improvement plan-** Coll working with Forester has been busy still with the storm from August. Coll would like to get the pre application filled out by the next park meeting, she may know more at this time and if the board choose not to continue it can be decided at that time. Cost of this project is in kind labor.

8. **Superintendent Report-** Park is removing storm damage trees, Ash tree contractor is removing the last of the Ash Trees in parking and 12 of the most storm damaged trees have been taken down. Grinding company should be in town by end of this week.

9. **Commissioner Report-**Johnson ask what type of trees have been planted on Hwy 30, Redwood and Dogwood planted every other one, these trees will not grow to affect the power lines along that area. Johnson ask where does McHose Park end on Hwy 30, about at the culvert to the west.

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

**Adjournment** – Landas made motion for adjournment, seconded by Johnson, motion approved at 7:27 p.m.

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

**NEXT COMMISSION MEETING ON December 14th at 7 PM**

