

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY December 14, 2020

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

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

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry-Coll question about a negative number on the Revenue & Expense sheets? Equipment purchased after the storm like chain saws, blades and other small equipment that were needed for storm cleanup. Burch motion to approve the bill seconded by Pollard. All Ayes

| Park | | |
|---------------------------|---------------------------------------|---------|
| Alliant Energy | Utilities | 1220.91 |
| Arnold Motor Supply | Repairs/Equipment | 57.48 |
| Brad Rholl | Cell Reimbursement | 19.00 |
| Kendall Hilsabeck | Cell Reimbursement | 19.00 |
| Walters Sanitary Service | Utilities | 197.12 |
| Portable Pro | Utilities | 125.00 |
| Int. Society of Arborists | Travel-Conference | 165.00 |
| Van Wall Equipment Inc | Repairs-Equip | 1592.00 |
| Dick's Fire Extinguishers | Build/Grounds | 350.00 |
| Bomgaars | Clothing Allowance | 170.94 |
| Penny Vossler | Urban Forestry | 100.00 |
| Trenary's Tree Care | Urban Forestry | 2025.00 |
| Troop 182 | Supplies | 75.00 |
| Cemetery | | |
| Seth Janssen | Cell Reimbursement/Clothing allowance | 19.00 |
| Ramker & Associates Inc | Office Supplies | 950.00 |
| Dick's Fire Extinguishers | Buildings & Grounds | 188.35 |
| Van Wall Equipment Inc | Repairs/Equipment | 1592.00 |
| Pool | | |
| ACCO Unlimited Corp | Repairs | 386.95 |
| Misc. | | |
| Van Wall Equipment Inc | Repair-Equipment | 210.22 |

Trenary's Tree Care

Park Equipment

30,000.00

6. Old Business

A) Tree seedling program- seedling program is still in motion and seedlings are to be delivered in April unless we change that date, will need to coordinate volunteers to help plant the seedlings in McHose and other parks. Seedlings can only be planted on public property.

B) Water Quality Initiative Grant- Burch and Coll met with the District Forester about this grant and the Parks would be a sub- contractor so the costs can be deferred. Coll along with other contractors have put in for this grant.

7. New Business

A) Discuss 2022 budget- Rouse met with Skare and Elmquist about the budget for 2022 and looked at each line item. Most of the items were left the same, no money was requested for Ash Trees and the last of them have been taken down. Looking at 2023 they looked at a play structure for the rest area since the storm damaged what was left of the existing one. Rouse will be looking to apply for funds from FORCE, Fenton-Pratt, and Leonard Good Trust. \$10,000 has been set aside for stump removal and \$10,000 for pool repairs along with the usual lease contacts with John Deere for Park equipment. A hopper was added to the JD lease to help with picking up leaves and disposing of them quicker.

8. **Superintendent Report-** Park on removing storm damage trees. The 58 remaining storm trees were split between D & J's Complete Tree Service and Central Home Solutions, LLC. Cornelis received an email about the John Hanson Memorial Ice Rink and what would be done this year. It was decided to hold off until the January meeting to see about putting the liner down and filling it due to the site conditions after the snow and the restrictions the governor has in place at this time.

9. **Commissioner Report-** Burch has found a volunteer for the "Seed swap & Give Away" for the Community Garden. Question when do CIP projects need to be discussed, usually June, July or August as they are discussed then in budget meetings in November/December. Discussion on placing luminaries in McHose Park next year as a fundraiser or even adding lights to the park so cars can drive-thru and look at them. Pollard wanted to complement the parks on cleaning of the sidewalks so quickly they were great to walk on.

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

Adjournment – Landas ask for a motion to adjournment, Coll made the motion seconded by Burch, motion approved at 7:36 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON January 11th at 7 PM

