

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, February 8, 2021

Amy Landas called the meeting to order at 7:02 p.m.

1. Roll Call: The following Park Commission Members were present: Amy Pollard, John Niemants, via zoom Emily Coll and April Burch. Staff present Mike Cornelis and Julie Meimann. Guests: Chris Gibson ACCO Sales Representative.

2. Approval of Agenda: motion by Coll to approve the agenda seconded by Pollard. All Ayes

3. Presentation of Petitions & Other Communication: none

4. Approval of previous Minutes. Motion by Pollard to approve the minutes seconded by Niemants. All Ayes

5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry: Question by Coll about the salary amount on the bills, who is that for? It includes all 6 employees. Motion by Pollard seconded by Niemants to approve bills. All Ayes

Park		
Alliant Energy	Utilities	1542.71
Portable Pro	Utilities	125.00
Bradley Rholl	Telephone	19.00
Kendall Hilsabeck	Telephone	19.00
Walter's Sanitary Service	Utilities	197.12
Arnold Motor Supply	Repairs/Equipment Maint.	6.09
Boone Ace Hardware	Repairs/Equipment Maint.	24.53
Cemetery		
Seth Janssen	Cell Reimbursement	19.00
Bomgaars	Build/Grounds	51.97
Misc.		

6. Old Business: none

7. New Business-

A. Award Boone Pool Chemical Bids for 2021-Two bids received ACCO Unlimited Corporation for \$7233 and Hawkins Water Treatment for \$7160. After some discussion, a motion was made by Coll to go with ACCO seconded by Pollard. All Ayes

B. Storywalk in the Park – Landas told the board about the proposal from the Library to install on the walking path 16-22 posts that would be power coated and made of aluminum with picture frames from children's books, as you walk along the path instructions for each station would have an activity or information to continue along the path. Library would be responsible to for changing these books out for families to enjoy reading with in the park. Cost would be approx. \$6000 and the Library would be looking at getting a grant to cover the costs. Burch made

a motion to support this and to determine the location of each spot with the understanding the Library will be looking at getting a grant for this project seconded by Pollard. All Ayes

8. Superintendent's Report- Cornelis told the board he spoke with an Edge student and his teacher about cleaning up the rest area, the student will be making a presentation later. Staff is catching up on projects and we have had 7 funeral in January 4 traditional, 2 ash and 1 columbarium with 5 lots sold. Cemetery for 2020 had 54 funerals 21 traditional, 33 ashes and 22 lots sold. Meimann reported that we have 5 burials that will be held at later dates as of right now.

9. Commissioner's Report- Burch meet with the Edge director about projects on conservation research along with 2 DNR representatives about REAP grants for sign in the park about wildlife/plants done in photography or art work that would be done by an Edge student. Burch also canceled her seeding swap at the Library and has put together a slide show on line for anyone to see. Coll discuss the upcoming seedling program and moving it back to May if possible due to weather and continuing Covid. Some discussion on the Arbor Day tree planting and making sure that we look at and invite the Johnson Family to this event.

10. Public Comment for Items not on agenda: none

11. Adjournment- Landas made a motion for adjournment; Coll seconded the motion approved at 7:30 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON March 8th at 7 pm