

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**MONDAY April 12, 2021**

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

1. Roll Call: Members present: John Niemants, and Emily Coll via Zoom April Burch absent Amy Pollard. Present: Superintendent Mike Cornelis, John Rouse Director of Parks and Julie Meimann. Guests: Roy Martin, Audrey Hohanshelt and Merrill Tam

2. Agenda: Motion by Coll to approve agenda seconded Niemants. All Ayes

3. Approve of previous meeting minutes: Coll made motion to approve minutes seconded by Niemants. All Ayes

4. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Niemants made the motion to approve bills seconded by Burch. All Ayes

| <b>Park</b>                |                    |         |
|----------------------------|--------------------|---------|
| Alliant Energy             | Utilities          | 1649.22 |
| Arnold Motor Supply        | Repairs/Equip      | 36.86   |
| IA Dept. of Transportation | Supplies           | 169.51  |
| Brad Rhol                  | Cell Reimbursement | 19.00   |
| Kendall Hilsabeck          | Cell Reimbursement | 19.00   |
| Walters Sanitary Service   | Utilities          | 197.12  |
| R & W Power                | Urban Forestry     | 157.60  |
| Van Wall Equipment Inc     | Repairs/Equip      | 104.30  |
| Boone Hardware             | Repairs/Equip      | 6.42    |
| Portable Pro               | Utilities          | 250.00  |
| Mike Cornelis              | Clothing Allowance | 320.02  |
| Boone Ace Hardware         | Buildings/Grounds  | 3.98    |
| Bomgaars                   | Clothing/Supplies  | 94.97   |
| <b>Cemetery</b>            |                    |         |
| Seth Janssen               | Cell Reimbursement | 19.00   |
| Kallin Johnson Monument    | Build/Grounds      | 500.00  |
| Arnold Motor Supply        | Repairs/Equip      | 72.08   |
| R & W Power                | Repairs/ Equip     | 166.15  |
| <b>Pool</b>                |                    |         |
| Central IA Building Supply | Repairs            | 665.37  |
| Boone Ace Hardware         | Supplies/Repairs   | 29.51   |
| Amazon Capital Services    | Repairs            | 327.56  |

**Misc.**

5. Presentation of Petitions & Other Communication: none

6. Old Business

**A.) Arbor Day Celebration May 1 9 am -1pm further information -** Coll explained that the seedlings would be delivered April 29<sup>th</sup> or 30<sup>th</sup> to park office. Coll thanked Burch for the design of the poster that was used on the website and Facebook about the event. She has had a big response for help, Disc golfers, Master Gardeners, High School students and DNR. No rain date will be set, Rouse will be contacting KWBG about the event.

7. New Business

**A.) Scout Cabin discussion-** cabin will remain closed

**B.) Pool donation amount-** Meimann ask if the board still wanted to do \$400 for a donation amount with group asking for the donation paying half of the cost. Landas made a motion to keep the donations to \$400 with group paying half of the cost seconded by Coll. All Ayes

8. **Superintendent's Report-** Burned off Lowell and Cape Erbe recently, turning water on, sand filters need maintenance, pool parties will start May 28, June 4<sup>th</sup> opening day of the pool and they have started mowing parks and cemetery.

9. **Commissioner's Report-** Coll ask about slow pitch fields in McHose if they are 1<sup>st</sup> come 1<sup>st</sup> serve? Signs are posted that they can be used but if a slow pitch team arrives the group must leave the fields for them to use. Franklin Park play equipment old wanting to know if it can be replaced, yes it can be put on the CIP in November.

**10. Public Comment for Items not on agenda-** Martin explained that progress on the Memorial Ball Field for the handicap seating are under a Gazebo has been put on hold until the fence from the Derecho can be repaired. Hohanshelt would like to place a flagpole behind center field, she has contacted a flag company in Des Moines for the proper poll and flag that should be used. Martin, Hohanshelt and Tam will be on the agenda in May with more information about what is being done.

**Adjournment** – Landas made motion for adjournment, seconded by Coll, motion approved at 7:50 p.m.

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

**NEXT COMMISSION MEETING ON May 10<sup>th</sup> AT 7 PM**

