

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY August 9, 2021

April Burch called the meeting to order at 7:00 p.m.

1. Roll Call: Members present: John Niemants, Emily Coll and Amy Pollard. Absent Amy Landas Present: Superintendent Mike Cornelis, John Rouse Director of Parks and Julie Meimann. Guests: Don Varner and Rich Lennon

2. Approval of Agenda: Motion by Coll to amend the agenda and add 7B Discussion of Budget. Pollard motion to approve the agenda with 7B added seconded by Coll. All Ayes

3. Presentation of Petitions & Other Communications- none

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

5. Approval of monthly bills: Cemetery, Parks, Pool and Urban Forestry-Coll motion to approve bills seconded by Niemants. All Ayes

Park

Alliant Energy	Utilities	3614.58
Arnold Motor Supply	Repairs/Equipment maint.	536.91
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Boone Ace Hardware	Repairs/Equip/Supplies	80.31
Portable Pro	Utilities	275.00
R & W Power	Supplies/Repairs	456.43
Pritchard Bros Plumbing	Building/Grounds	889.92
Walters Sanitary Service	Utilities	361.12
Miracle Rec Equipment Com	Buildings/Grounds	89.36
MNG Inc	Buildings/Grounds	45.00
Jenkins Iron & Steel	Repairs/Equipment	20.00
La Crosse Seed LLC	Buildings/Grounds	592.50
Bomgaars	Clothing/Repairs	264.45

Cemetery

Seth Janssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Boone Hardware	Buildings/Grounds	30.96
R & W Power	Supplies	182.32

Pool

ACCO Unlimited Corp	Repairs	1657.84
Arnold Motor Supply	Repairs	1612.06

Amazon Capital Services	Repairs	193.90
Walters Sanitary Service	Utilities	92.02
Lester Refrigeration	Repairs	100.00
Boone Ace Hardware	Supplies	23.35
Hull Plumbing & Heating	Repairs	301.05
Atlantic Coca Cola Bottling	Pool Concessions	304.69
Bomgaars	Repairs	5.39
	Misc.	
Portable Pro	Community Beautification	240.00

6. Old Business:

A.) Water Quality Initiative Grant- Coll had further discussion from 2019 on the water of Honey Creek she has meet with several groups to get a grant ready for monies to fund the soil erosion in McHose Park starting with the Honey Suckle that shadows other vegetation. Basic are to remove invasive, cut out under story and terraces. Coll motion to request bids for the water quality to get approval for soil erosion to include in the bid in December, second by Pollard. All Ayes.

B.) Frisbee Disc Course renovations -35 members with a following of 200 people wanting to golf. Penny Vossler has developed a map for the Disc Golf course that can be used on your iPhone. Coll questioned whom has been cutting down the Honey Suckle in lower area of the course. Eric Beirwagon has designed disc golf signs at \$24.57 per sign and course will need 2 signs per hole for a total of \$442.26 for the top half of the course. Coll motion to pay for the signs for the top holes to be made, Stecker Concrete will donate the concrete for signposts, second Burch. All Ayes

7. New Business

A.) Little League Discussion- Varner and Lennon discuss the planting a tree for a memorial and when looking at the area they found there are many Ash Trees at the LL field. Asking to have them removed by the Parks Dept. They have concerns about the parking lot at the fields and citizens parking in the lots. Rouse explained that they are public parking lots. Concern over the gravel road that was put in when the homes were built and the amount of traffic it gets, Rouse explained that it was an agreement between the city and Destiny Homes for that road and it cannot be closed. Complaint about the over growth in the parking lots, LL will see about getting it remove. Niemants suggested the flagpole area is also in need of cleaned up.

B.) Budget discussion-Coll question where does the money go at the end of the year, answer to the general fund. Can an account be over budget; yes, money can be pulled from another account to cover the overage but would rather not do that. Questions about final bills being paid for the fiscal year and wanting a report showing them. Rouse explained that they are in the July billing, he will see about getting a Revenue and Expense report to send to the board. Rouse also said anytime anyone has a question they can email or call him.

8. **Superintendent's Report-** Gandy Dancer Questers Group has donated money to the Foundation to restore the Teddy Roosevelt kiosk information panels. Cornelis will be having a small plaque made to let everyone know they donated the money to have the panels fixed. Pavilion was vandalized and had to be painted along with the restroom. August 23rd is the Doggy Swim at the pool 5 pm -7 pm. Hazard tree contract is being put together with 30 trees, Parks dept. has 103 trees on their list and the last day for the part-time help is August 20th. Rouse told the board they should be thinking about the budget and what items they want to discuss around the

November meeting, play structures, restroom at Gutierrez and deck chairs for the pool are possibilities.

9. Commissioner's Report- Burch would like to see a farm themed play area put in a park for kids and that she is now been appointed to the Band Board so let her know if something at the Pavilion needs to be done as there would be a small group that could help or do a project.

10. Public Comment for Items not on agenda- none

11. Adjournment – Pollard made motion for adjournment, seconded by Coll, motion approved at 8:05 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON September 13th AT 7 PM