

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY December 13, 2021**

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

1. Roll Call: Members present: John Niemants, Amy Landas, Emily Coll. Amy Pollard arrived at 7:03 pm. Absent: April Burch. Present: Superintendent Mike Cornelis, John Rouse Director of Parks & Public Works, Julie Meimann and Cherie Angstrom. Guests: Mitchell Jebson, Ryan Germain, Kevin Pearson, Linda Blakely, Scott Zeitler, Keith McDonald and Brandon Hurley.

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

3. Presentation of Petitions & Other Communications-
A. none

4. Approve of previous meeting minutes: Motion by Coll to approve the minutes seconded by Niemants. All Ayes

5. Approval of monthly bills: Nothing to report on the Little League utility bill as Burch was absent and as of yet, hadn't heard back from Rich Lennon. Rouse reported lights are now turned off and may see a difference in next bill. Also, not sure what they have plugged in at the concession stand – possibly freezers or refrigerators still on.

Park

Alliant Energy	Utilities	1448.78
Int. Society of Arborists ISA	Travel/Conference (Cornelis membership)	165.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Bomgaars	Supplies	6.57
Portable Pro	Utilities	275.00
Ziegler Inc.	Repairs / Equipment	2046.20
Walters Sanitary Service	Utilities	197.12
CenturyLink	Telephone	73.71
Ogden Telephone	Internet	112.42
Boone Ace Hardware	Supplies	129.51
Dick's Fire Extinguishers	Buildings & Grounds	172.53
Miracle Rec Equipment – Cap Erbe	Buildings & Grounds	265.23
Trenary's Tree Care	Urban Forestry	31,400.00
D & J's Complete Tree	Urban Forestry Stump Removal	10,000.00

Cemetery

Seth Janssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Dick's Fire Extinguishers	Buildings & Grounds	172.52
Ramker & Associates Inc. CIMS Subsc.	Office Supplies	950.00
R & W Power	Repairs / Equipment	188.72
Condons Service LTD	Buildings & Grounds	800.00
Troop 132 – Cemetery Wreaths	Buildings & Grounds	200.00
CenturyLink	Telephone	71.59
Bomgaars	Supplies	114.08

Pool

Misc.

6. Old Business:

- A.) **Frisbee Disc Course** - Coll discussed the plans for the new map sign for the updated Disc Golf Course that will have a list of donors. The remapping is done including the new holes. The new holes would be all on top near the Boy Scout Cabin and away from the road or any houses. This will make them more accessible, on the same level as the others and easy to locate. No trees would need to be removed for the new baskets, just minimal branch trimming. The hope is to attract users from all over, including tournaments. The new map sign will have a QR code to connect users to the app that is used all over the world. Pollard said there is no fee to the user or the city to use the app. Estimated cost for the new map sign is \$250 if done by Sign Pro. The 8 new baskets that will be needed will cost \$3,160. Normally the price would be \$500 - \$600 each, but if ordered all at once there would be a discount. Concrete bases for the new baskets would be needed. Cost for the concrete would be \$600 with the labor donated by Stecker Concrete. Motion by Pollard to approve the new baskets, new map sign, new holes and tee pad expenditures seconded by Coll. All Ayes.
- B.) **Pickleball netting motion**- Table discussion until next meeting.
- C.) **Comprehensive plan for parks** – Inventory of trees update: Coll said Aaron Wright, the District Forester, would provide help to set up the inventory of trees. Any other discussion will be tabled until next meeting.

7. New Business

- A.) **Discuss Sledding Hill Erosion / possible contract**- The city solicited two bids for erosion control. After further discussion it was decided to table until Rouse meets with City Council to get feedback. The recommendation by the Commission to the City Council was for the City to fund the whole renovation project and not just the minimal bid due to the potential erosion issue.

8. **Superintendent’s Report**- Cornelis reported they did as much mulching and burning as possible for Fall cleanup in the city parks. They moved summer equipment and brought out the winter equipment and the ice rink boards are ready. City Council approved the the replacement of four manholes near the Boy Scout Cabin down towards the water treatment plant – two were found.

9. **Commissioner’s Report**-This was Amy Pollard’s last meeting as a board member. The Park Board thanked Amy for doing a great job. It was also Julie Meimann’s last board meeting as the administrative assistant for Boone City Parks. Julie is retiring at the end of December. The members also thanked Julie and congratulated her on her retirement.

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

11. **Adjournment** – Landas made motion for adjournment, seconded by Coll, motion approved at 7:42 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON JANUARY 10TH AT 7 PM