

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, MARCH 14, 2022**

April Burch called the meeting to order at 6:58 p.m.

1. Roll Call: Members present: John Niemants, April Burch, and Kevin Pearson. Absent: Emily Coll and Amy Landas. Also present: John Rouse Director of Parks & Public Works, Timothy Ponder and Cherie Angstrom. Guests: Jim Turbes, Darci Newcomb and Jamie Williams
2. Approval of Agenda: Motion by Pearson to approve the agenda seconded by Niemants. All Ayes
3. Presentation of Petitions & Other Communication: none
4. Approve of previous meeting minutes: Motion by Niemants to approve the minutes seconded by Pearson. All Ayes
5. Approval of monthly bills: Motion was made by Pearson and seconded by Niemants. All Ayes

Parks

Alliant Energy	Utilities	1481.95
Century Link	Telephone	72.04
Brad Rholl	Cell Reimbursement	19.00
Portable Pro	Utilities	200.00
Ogden Telephone	Internet/ Utilities	64.95
Walters Sanitary Service	Utilities	197.12
Boone Ace Hardware	Repairs/Park Shop	29.70
Arnold Motor Supply	Repairs/Equip. Maint.	109.50
Arnold Motor Supply	Repairs/Equip. Maint.	57.79
Arnold Motor Supply	Repairs/Equip. Maint.	35.17
Arnold Motor Supply	Supplies	20.89
Arnold Motor Supply	Repairs/Equip. Maint.	77.80
Arnold Motor Supply	Repairs/Equip. Maint.	10.96
Arnold Motor Supply	Repairs/Equip. Maint.	16.99
Arnold Motor Supply	Repairs/Equip. Maint.	1.78

Cemetery

Seth Janssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Century Link	Utilities/Phone	72.04
Arnold Motor Supply	Supplies	34.32
Bomgaars	Grave Openings/Supplies	28.96
Kallin Johnson Monument	Building/Grounds/Columbarium	600.00

Pool

IA Dept. of Public Health	Services/ Pool Registration	140.00
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Misc.

6. Old Business:

- A.) Boone Pool – shortage of lifeguards: Darci Newcomb reported the need for eight more lifeguards. Possible options were discussed including checking to see if the employee at the top of the slide needed to be certified. Also, there will be a class held at the high school to certify new lifeguards and there were some interested in taking the class to be hired once certification is complete. If not enough qualified people are available, there may be reduced hours, and limited available times for pool parties. This may also include possible closing early of the slide. The board will revisit this at the May 9th park board meeting to see what measures will need to be taken if there is still a shortage of labor.

7. New Business

- A.) Resolution No. 131 Pool employee wages for 2022
Motion by Pearson to approve the resolution seconded by Niemants. All Ayes.
- B.) Resolution No. 132 Pool Fees for 2022
Motion by Niemants to approve the resolution seconded by Pearson. All Ayes.
- C.) Resolution No. 133 New Parks Employee – Timothy Ponder
Motion by Niemants to approve the resolution seconded by Pearson. All Ayes
- D.) Library – Jamie Williams: solar picnic tables
Jamie Williams shared with the board that a grant was submitted to be able to purchase two solar picnic tables/charging station/hot spot. If approved, one table would be put in the library garden area and another, with permission from the park commission, to be put in the vicinity of the Boone Pool. After concern about vandalism, it was stated the tables would be anchored down to prevent moving and put in a well-lighted area. The commissioners thanked Jamie for her presentation and agreed it will be a good addition to the pool area.
Update on Storywalk – Jamie was able to get a volunteer with equipment to get the posts installed.
- E.) Arbor Day Celebration- Tabled until April 11th meeting

8. Superintendent’s Report – Timothy Ponder is the new Parks employee. Park employees will be attending CPO (certified pool operator) training to make sure we have trained staff available for treatment and maintenance of the pool. With spring and warmer weather coming, park employees will be monitoring the roads/gravel in McHose to see when/if we will need to close the gates to the park.

9. Commissioner’s Report – Cap Erbe Park is missing some equipment. We will look into replacement parts depending on availability/cost.

10. Public Comment for Items not on agenda – none

11. Adjournment – Burch called for a motion to adjourn. Pearson made a motion for adjournment seconded by Niemants. All ayes.
Motion approved at 7:28 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON APRIL 11TH AT 7 PM