

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, APRIL 11, 2022**

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

1. Roll Call: Members present: Amy Landas, John Niemants, April Burch, Emily Coll, and Kevin Pearson. Also present: John Rouse Director of Parks & Public Works, Mike Cornelis and Cherie Angstrom. Guests: Jennifer Sievers, Paul Sievers, Lindsey Hyman, Emma Vansickle, Mabel Overton, and Megan Sandegren
2. Approval of Agenda: Motion by Burch to approve the agenda seconded by Niemants. All Ayes
3. Presentation of Petitions & Other Communication: none
4. Approve of previous meeting minutes: Motion by Coll to approve the minutes seconded by Burch. All Ayes
5. Approval of monthly bills: Motion was made by Burch seconded by Pearson. 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: none

7. New Business

A.) Jennifer Sievers – tree issue

Jennifer Sievers addressed the Park Board about an issue with a tree in the parking at her residence. The tree is causing damage to the sewer line running to the house because of roots penetrating the sewer pipe. The tree is healthy so the city would not be removing it. The home owner is responsible for damage/repair of the line from the house to the main line in the middle of the street. Permission is required from the Park Board to remove any tree in the parking. If permission is granted, the removal would be at the homeowner’s expense. Ms. Sievers will contact the board if any further action is requested.

B.) Arbor Day Celebration

Boone Parks received a \$2500 grant from Alliant Energy to purchase trees. Mike Cornelis will be buying the trees to be planted for Arbor Day celebration. These trees will be planted in parks to replace diseased and storm damaged trees that we lost over the last year. Tentative date for Arbor Day Activities is the first Saturday in May.

C.) Boone Municipal Band – discuss space for the band to store equipment in a Parks building

The Boone Municipal Band was looking into purchasing a trailer to hold some of their equipment, chairs, etc. They asked if the Parks dept. would have any space available in any of their buildings to store the trailer inside. Parks dept. has very little available space for inside storage. It was suggested keeping the trailer in the enclosed lot outside of the park office. If/when the trailer is purchased, we would work out where it could be parked outside.

D.) Cap Erbe Park – Signage

Lindsey Hyman and 3 students from Boone High School reported the signage is done and ready to be installed at Cap Erbe Park. There are also signs for the Story Walk ready to be installed. Mike Cornelis will work with the group to arrange a walk through to show where the signs could be placed. The board approved the use of concrete to use for the post installations. There will be an upcoming ribbon cutting ceremony to celebrate the completion of this project. Ms. Hyman thanked the board for their support for this project.

8. Superintendent’s Report – The shelter house bathrooms at McHose Park were opened in time for the tennis meet. Tim Ponder and Mike Cornelis completed the CPO (certified pool operator) training. Both Cap Erbe and Lowell Park were burnt off the first week in April. Two new people will be starting on April 18th in addition to other part time workers that have already started work in the cemetery. Aaron Wright is on board to help with doing the inventory of trees in McHose Park. It may be possible to have interns from the high school to help with this project. The Street Tree Survey for Hazardous Trees will start in mid- August. This is done every year, however, there is always an ongoing list of trees that need to be removed.

9. Commissioner’s Report – The yearly Park Board Commissioner’s ride-along tour of the city parks is tentatively scheduled for a Friday in late May or early June depending on everyone’s schedule. April Burch said she has received inquiries about using Gutterridge for horses. At this time, it is not feasible to have horses at the park. It is best to direct them to the arena at the fairgrounds. There was a brief discussion about the issues facing the Boy Scout Cabin. The plan is to remove the windows, doors and electrical wires and use the cabin as an open air shelter.

10. Public Comment for Items not on agenda – none

11. Adjournment – Landas called for a motion to adjourn. Coll made a motion for adjournment seconded by Burch. All ayes
Motion approved at 7:48 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON MAY 9TH AT 7 PM