

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY, OCTOBER 14, 2024**

Landas called the meeting to order at 7:00 pm.

1. Roll Call: Members present: Kevin Pearson, John Niemants, David Sherry, Susan Thorngren, and Amy Landas  
Also present: Mike Cornelis, Cherie Angstrom
2. Approval of Agenda: Motion by Sherry to approve the agenda, seconded by Thorngren. All Ayes.
3. Presentation of Petitions & Other Communication: none
4. Approval of previous meeting minutes: Motion by Pearson to approve the minutes seconded by Sherry. All Ayes.
5. Approval of monthly bills: Motion to approve the monthly bills made by Sherry seconded by Niemants. All Ayes.
6. Public Comment for items not on agenda – Nate Osmundson introduced himself as the new Recreation Director and said he is looking forward to working with the Park Commissioners.

**Parks**

Alliant Energy	Utilities	1,853.57
Arnold Motor Supply	Buildings & Grounds	54.02
Boland Recreation	Park/Trail & Play Equipment	50,000.00
Boland Recreation	Park Trust Fund	10,000.00
Boone Ace Hardware	Buildings & Grounds	18.58
Boone Ace Hardware	Buildings & Grounds	6.99
Boone Ace Hardware	Buildings & Grounds	15.18
Boone Ace Hardware	Buildings & Grounds	13.99
Boone Ace Hardware	Repairs/House/Shop	14.99
Boone County ISU Extension	Travel/Conference Expense	45.00
Boone Hardware	Buildings & Grounds	19.99
Bradley Rholl	Telephone	19.00
Century Link	Telephone	77.85
Dog Waste Depot	Buildings & Grounds	822.16
Elite Construction	Buildings & Grounds	400.00
Hull Plumbing and Heating	Buildings & Grounds	45.00
Iowa Dept of Transportation	Supplies	775.65
Martins Flag Company	Buildings & Grounds	541.11
Ogden Telephone	Utilities	74.95
Portable Pro	Buildings & Grounds	255.00
Portable Pro	Buildings & Grounds	90.00
Portable Pro	Buildings & Grounds	255.00
Portable Pro	Buildings & Grounds	90.00
R & W Power	Urban Forestry	68.89
R & W Power	Urban Forestry	126.00
Walters Sanitary Service Inc	Buildings & Grounds	280.00

**Cemetery**

Arnold Motor Supply	Repairs/Equipment	83.35
Bomgaars	Building/Grounds	179.47
Bomgaars	Build/Grounds	7.08
Hull Plumbing and Heating	Build/Grounds	1,400.00
Portable Pro	Build/Grounds	90.00
Portable Pro	Build/Grounds	90.00
R & W Power	Build/Grounds	74.97
R & W Power	Repairs/Equipment	13.48
Seth Janssen	Telephone	19.00

## Pool

Acco Unlimited	Equipment /Tools	805.00
Acco Unlimited	Equipment/Tools	114.00
Boone Ace Hardware	Supplies	75.99
Midwest Quality Wholesale	Pool Concession Supplies	112.01
Short Elliott Hendrickson Inc	Swimming Pool Improve	3,450.00
Sysco Iowa	Supplies	98.65

7. Old Business: CIP Projects – Cornelis went over the list of CIP projects and asked input from the board for prioritizing the list. For Parks -the pool painting project is set for 2025. Other projects include replacing the boy scout cabin with a new shelter - start budgeting in 2026 for three years to accumulate enough for the project. pool improvements for 2026 – will be discussed more at the November meeting and purchasing a tree trimming bucket truck. Other items to be thinking about were a Sport Utility Vehicle for the director, and possible rest room building for Gutteridge and John Hansen Shelter area. Items for the Cemetery were cemetery road repair/replace 2026, a 2<sup>nd</sup> Columbarium – pushed out to 2027 since note needed yet and plotting of the south end of the cemetery 2027. Items for the Parks were removing right-of-way stumps and street trees 2026 and tennis courts resurfacing.
8. New Business:
- A. 2024 Hazard Tree Contract Bids – Three bids were received by the bid due date/time. The lowest bid came in from Outdoor Image Tree Care at \$23,000.00 to remove the 22 trees on the list. Sherry made a motion to accept the bid of \$23,000.00 from Outdoor Image Tree Care, seconded by Pearson. All ayes.
  - B. Pool Report – Darci Newcomb reported the pool had a good season. Attendance was up even with the cooler weather. More season passes and punch cards were sold this year and day care attendance has increased. It was helpful to have a staff member able to recertify lifeguards. Items needed for the next pool season are more new chairs and new canopies.
  - C. Proposed Rainbow Bridge at McHose Park – Stephanie Hunt sent an email proposing a Rainbow Bridge at McHose Park to have a place for pet owners to memorialize their lost pets and create something beautiful in our parks. The board needed More time to look into this project and tabled the discussion until the November meeting.
  - D. McHose Park Gates – Cornelis said the original plan was to install gates near the Doran Dr. entrance on the park Road to be able to close off the south end of the park when needed. The gates were going to be made from the old swing sets that were replaced at another park. It is not possible to use the old swing sets since they are galvanized. Cornelis said he may use the gates from the Lower road and replace those gates with large boulders or blocks. Cornelis will also check to see what funds are available in the current budget to buy new gates, get quotes and report back in November.
  - E. November meeting – Due to the November meeting falling on a holiday (Veteran’s Day), Landas made a made a motion to move the November Park Commission meeting to Tuesday, November 19, 2024 at 7 p.m., seconded by Niemants. All ayes.
9. Superintendent/Director’s Report – Cornelis said Franklin Park play equipment has been installed and will be finished later this week. One of the stations was not useable and the replacement has been ordered. It will be installed when it arrives. Restrooms and shelters will be winterized and the water shut of on October 15<sup>th</sup>. Volunteer tree removal day was a success. Six local companies volunteered and removed 26 trees and 20 stumps from Herman Park and North McHose Park.
10. Commissioner’s Report – Thorngren reported the volunteer tree removal day was a success. There were over 72 volunteers that participated. Besides tree companies, volunteers cooked and served lunch, provided safety at entrances and local businesses donated supplies. Thorngren publicly thanked all of the volunteers and said she has received positive feedback from the community.
11. Adjournment – Sherry made a motion for adjournment seconded by Pearson. All ayes. Meeting adjourned at 8:18 p.m.

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

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

**NEXT COMMISSION MEETING ON NOVEMBER 19<sup>TH</sup>, 2024 AT 7 PM**