

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
SPECIAL MEETING WEDNESDAY, OCTOBER 22, 2025**

Landas called the meeting to order at 3:00 p.m.

1. Roll Call: Members present: Dave Sherry, John Niemants, Kevin Pearson and Amy Landas by phone. Susan Thorngren was absent
Also present: Mike Cornelis -Director of Parks and Cherie Angstrom

2. Approval of Agenda:
Motion by Sherry to approve the agenda, seconded by Pearson. All Ayes

3. Memorial Park – Baseball Lease Agreement – Landas said a new lease is needed between the Boone Park Commission and the Boone Baseball Club for the Memorial Park Baseball field, concession stand and restrooms. Landas asked what the other commissioners wanted to put in the new lease. Pearson is fine with the lease the way it is but would like to add a review every five years. Landas, Sherry and Niemants all agreed to review after five years. Landas said the name on the lease should be changed to Boone Baseball Club and Kevin Houston as the representative to sign on behalf of the group. No other changes or additions were suggested. Pearson made a motion to approve creating a new lease with Boone Baseball Club having their president, Kevin Houston, sign the lease, reviewing every five years, seconded by Niemants. All ayes. The lease will be signed at the November meeting.

4. Adjournment - Sherry made a motion to adjourn, seconded by Niemants. The meeting adjourned at 3:07 pm.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON NOVEMBER 10TH, AT 7 PM