

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday June 9, 2014

Mike Swarts called the meeting to order at 7:02p.m.

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Brenda Wafful and Taylor Tidgren, Absent Everett Johnson. Staff present: Mike Cornelis, Steve Kelley & Julie Meimann, Absent John Rouse. Guests: Greg Piklapp, Jim Turbes/KWBG, Andy Sharp.

2. Approval of Agenda: Motion by Tidgren to approve agenda seconded by Wafful. All in favor.

3. Approval of previous Minutes. Motion by Landas to approve minutes, seconded by Wafful. All in favor.

4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Landas to approve the bills seconded by Tidgren. All in favor.

Park

Alliant Energy	Utilities	1809.33
Kris-Davis Company	Buildings & Grounds	21.82
Caffrey Wholesale Inc	Supplies	53.88
Moeller Electric	Building & Grounds	735.45
Boone Ace Hardware	Building & Grounds	48.45
All Star Auto Glass	Repairs/Equipment Maint	292.00
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Sunstrom Miller Press	Office Supplies	38.50
Boesen Care Lawn Service	Building & Grounds	627.00
Portable Pro	Utilities	75.00
Probuild North LLC	Buildings & Grounds	38.04

Pool

Mike Cornelis	Cell Reimbursement	30.00
Acco Unlimited Corp	Chemicals	1532.79
Dick's Fire Extinguisher	Services	45.00
Orschelns	Repairs	53.35
Electric Wholesale Company	Repairs	152.56
Recreation Supply Company	Repairs	369.87
Fareway Stores Inc	Pool Concessions	7.38
Moeller Electric	Repairs	1182.50
Boone Ace Hardware	Supplies/Chemical/Repairs	39.29

5. Presentation of Petitions & Other Communication:

1.) Foundation Picnic 5K Run closing McHose Park- motion by Wafful to close the park for the 5K run on June 21st seconded by Tidgren. All in favor.

2.) Boone County Trail Initiative- Piklapp informed the board that progress is being made on getting grants for the Trails project to move forward. Approx. \$13,000 has been raised and that the Iowa Parks Foundation is doing a pilot program grant that would include Boone, Webster and Hamilton Counties in the grant. There are 3 other regions that are trying for the grant money.

3.) Use of BMX area for parking July 3rd- Sharp ask the board for the use of the parking that connects to his property near the BMX area, he has been mowing the area. Motion by Wafful to give Sharp the key to use the land for parking seconded by Tidgren. All in favor.

4.) Crawford Hall Gala for 2015 Family Pool passes donation- motion by Landas to give 2 -10 day punch cards to Crawford Hall seconded by Wafful. All in favor.

5.) Boone Hospital 2015 Family Pool passes donation- motion by Landas to give 2-10 day punch cards to the Boone Hospital seconded by Wafful. All in favor.

6.) Paws in Park 5K Run- Motion by Landas to let the Paws in Park 5k close the park for the event seconded by Tidgren. All in favor.

6. Old Business:

a.) Park Ride Around discussion: some discussion then tabled to July.

7. New Business

a.) Clarify definition of flowers on Memorial Day at cemetery- some discussion then tabled to July.

8. Superintendent's Report- Cornelis gave his monthly list and informed the board of the vandalism at Cape Erb Park and the numerous things that have been done. Signs and cameras maybe placed at the site.

9. Commissioner's Report- none

10. Public Comment for Items not on agenda: Sharp ask some questions about the Trails committee using the old horse trails in the city. Piklapp informed the board that the horse trails, old railroad tracks and vacated alleys will be used. Piklapp also let the board know that he would be looking at the old trails and be in the park for several days checking out how the trails are connected in the parks and with the old tracks and alleys within the city to get a clearer picture of what could be done to connect to the High Trestle Trail.

11. Adjournment- Swarts made a motion for adjournment, seconded by Tidgren motion approved at 8:03 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON July 14th at 7 pm