

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY January 9, 2011**

Mike Swarts called the meeting to order at 7:00 p.m.

1. Roll Call: Members present were: Mike Swarts, Phil Brown, Dr. John Murphy, Taylor Tidgren, Mike Cornelis & Julie Meimann with Brenda Wafful arriving at 7:02, John Rouse Director of Parks & Public Works arriving at 7:04. Guests Greg Eckstrom BNR, Jim Turbes KWBG.

2. Election new commission officers. Motion made by Brown for Swarts to stay as chair 2nd by Murphy. Motion made by Tidgren for Murphy to remain secretary 2nd by Brown. All in favor.

3. Agenda: Brown made the motion to accept the agenda, Murphy seconded. All in favor.

4. Presentation of Petitions & Other Communication: None

6. Previous Minutes: Murphy made motion to approve previous minutes, Brown seconded. All in favor.

5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. Brown did question the higher electric bill at the Little League Park. Brown requested that a bill be sent to Little League per the contract for the extra charge for electricity. Rouse will send the Little League a bill. A motion was made by Murphy and seconded by Brown to approve bills. All in favor.

Park

Alliant Energy	Utilities	1203.73
Caffrey Wholesale Inc	Supplies	66.22
Steve Kelley	Cell Reimbursement	19.00
Home Office	Supplies	30.98
Rex/Louann Schell Tree Service	Tree Removal	5525.00
Walter Sanitary	Waste Removal	262.81
Lowe's home center	Buildings & Grounds	165.94
Portable Pro	Utilities	75.00
Boone Ace Hardware	Repairs Shelter House	31.57
Probuild North LLC	Repairs	28.40
Pritchard Construction	Repairs Scout Cabin	1348.00

Cemetery

Neil Olson	Cell Reimbursement	15.00
Brent Shaw	Cell Reimbursement	19.00

Pool

Neil Olson	Cell Reimbursement	15.00
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6. Old Business: None

7. New Business

a.) **Discuss old park superintendent’s house-** Tidgren questioned selling the house and whomever purchases it will have to move it. Rouse is to look into the cost to sell the house, tear it down & fill or have the fire dept do fire training & fill.

b.) **Discuss quarterly payment instead of yearly** – A commissioner would like the salary for being on the board to be paid quarterly for a better tax break. Motion made by Murphy that this is reviewed with the City finance officer about if each member can be paid either quarterly or annually seconded by Brown. All in favor.

8. **Superintendent’s Report-** Cornelis turned in his December 2011 report and also a list of 2011 accomplishments. Rouse informed the commission that we were named a Tree City USA again this year and that Rex Schell has completed his contract for the tree removals.

9. **Commissioner’s Report-** Brown reported that he spoke with State Representative Chip Baltimore about the recreation clause regarding the sledding hill. Brown offered his help to Baltimore in the design process. Applesed for 2012 at the Boone & Scenic Railroad is planned. Brown also has talked to the D.O.T. about signage indicating the McHose Park entrance. Murphy reported that the Park Foundation has been discussing ideas for fund raisers.

10. **Public Comment for Items not on agenda:** none

Adjournment- Swarts ask for a motion for adjournment, Tidgren made the motion to adjourn seconded by Brown. Motion approved at 7.43 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON FEBRURAY 13TH AT 7 PM