

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, January 14, 2013

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

1. Roll Call: Members present were: Mike Swarts, Everett Johnson, Dr. John Murphy, Brenda Wafful, Mike Cornelis, and Julie Meimann. Guests: Greg Eckstrom BNR, Amy Ward, Jim Turbes KWBG.

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

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

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

Park		
Alliant Energy	Utilities	1284.80
Arnold Motor Supply	Repairs	133.33
Caffrey Wholesale Inc	Supplies-Skate Pond	150.97
Fareway Stores Inc	Supplies-Skate Pond	26.49
Orschelns	Buildings & Grounds	39.01
Peoples Clothing Store	Clothing Allowance	138.00
Home Office	Office Supplies	111.25
Walters Sanitary Service	Utilities	292.81
Mike Cornelis	Travel/Conference	160.00
Boone Ace Hardware	Buildings & Grounds	26.27
Steve Kelley	Cell Reimbursement	19.00
D & J Complete Tree	Urban Forestry	2500.00
Clair Mortenson	Buildings & Grounds	217.00
Kyle Kilstrom	Cell Reimbursement	19.00
Cemetery		
Peoples Clothing Store	Clothing Allowance	62.00
Brent Shaw	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Probuild North LLC	Buildings & Grounds	54.71
Govconnection Inc	Supplies	570.00
Pool		
Mike Cornelis	Cell Reimbursement	30.00

5. Presentation of Petitions & Other Communication:

1.) Recreation Trail Study- Greg Piklapp unable to attend

2.) Park Security- Amy Ward is an ITS person with ISU and looked into purchasing camera for our park system. The vandalism at the parks is getting out of hand and she would like to organize a fund raiser for purchasing cameras to install in the skate pond area and other places in the park. Some cameras are already installed in the park but more are needed. Motion was made by Johnson that Ward could be in charge of a fund raiser January 27th at the Warming House from 11:00 am to 2:00 pm with a bowl of chili being served seconded by Murphy. All in favor. Other discussion about renting out the warming shelter with the following action taken, motion by Murphy that the warming shelter could be rented the following weekend of January 18-19-20/2013 . An amendment by Wafful was made that the skate pond and skates will not be used at all seconded by Johnson. All in favor.

6. Old Business:

a.) Discuss fee increase for park, pool and cemetery- tabled until February 2013

b.) Adopt a Park- Johnson had some questions about just what it means to “Adopt a Park” after some discussion the following could be on the list of things that can be done-trash pickup, flower planting, minor repairs, painting but all mowing would be done by the parks department.

7. New Business

a.) Resolution No. 108 rental charge for Memorial Shelter-roll call Swarts-ayes, Murphy-ayes, Johnson-ayes, Wafful-ayes, and Tidgren-absent. All in favor passed this 14th day of January 2013.

b.) Resolution No. 109 rental charge for Ice Skating Shelter- tabled resolution.

8. Superintendent’s Report- Cornelis left his jobs completed report. Most of the month has been devoted to getting Gutterridge finished so that it will be rentable again.

9. Commissioner’s Report- Murphy had pictures of Gutterridge work being done and gave the commissions a report about the progress they have made.

10. Public Comment for Items not on agenda: none

Adjournment- Swarts ask for a motion for adjournment, Johnson made the motion to adjourn seconded by Murphy. Motion approved at 8:18 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON February @ 7:00 PM