

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, January 13, 2014

Mike Swarts called the meeting to order at 7:01 p.m.

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Everett Johnson and Brenda Wafful, Taylor Tidgren absent. Staff present: John Rouse, Mike Cornelis, Julie Meimann & Luke Nelson City Administration. Guests: Jim Turbes/KWBG
2. Elect new commission officers- Motion by Johnson for Swarts as President seconded by Wafful. All in Favor. Motion by Wafful for Johnson for Vice President seconded by Swarts. All in favor. Motion by Swarts for Tidgren for Secretary seconded Landas. All in favor.
3. Approval of Agenda: Motion by Johnson to approve agenda adding: 8A budget balancing priority list seconded by Wafful. All in favor.
4. Approval of previous Minutes. Motion by Wafful to approve minutes, seconded by Johnson. All in favor.
5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Landas to approve the bills seconded by Johnson. All in favor.

Park

Alliant Energy	Utilities	1299.03
Caffrey Wholesale Inc	Supplies	173.41
International Society of Arborists	Travel/Conference Expense	190.00
Moeller Electric	Vandalism	2352.88
O'Halloran International	Repairs/Equipment Maint	904.53
Orschelns	Repairs/Equipment Maint	2.61
Walters Sanitary Service	Utilities	262.81
Peoples Clothing Store	Clothing Allowance	121.00
Home Office	Office Supplies	118.59
Van Wall Equipment Inc	Repairs /Equipment Maint	464.11
Walter Sanitary Service	Utilities	262.81
Boone Hardware	Buildings & Ground	3.25
Portable Pro	Utilities	235.00
Boone Ace Hardware	Repairs	35.55
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Peoples Clothing Store	Clothing Allowance	62.00

R & W Power	Equipment	69.95
Boone Ace Hardware	Buildings/Grounds	14.97
Probuild North LLC	Buildings/Grounds	11.99
	Pool	
Mike Cornelis	Cell Reimbursement	30.00

6. Presentation of Petitions & Other Communication: none

7. Old Business:

a.) **Discuss extension of D & J's tree removal contract.** Motion by Johnson to extend the contract until February 28, 2014 seconded by Landas. All in favor.

8. New Business

a). **Budget priority list-** lengthy discussion about the list of options that will be presented to City Council for their decision.

9. Superintendent's Report- Cornelis gave the commission the monthly job completed list and cemetery monthly reports. Cornelis reported that he was looking into the cost for putting the ceiling in the Scout Cabin and that the Foundation had approved \$1100 for the project. Rouse let the commission know that the Park house will be used for fire training several times and then is set to be burned down in March 2014.

10. Commissioner's Report- Landas reported that the Softball Association had requested that the foundation pay for ½ of the field cost for having work done on the fields for drainage. Her suggestion was that the Softball Association find a fund raiser to do and the Foundation would match the funds raised. Commission felt that was a fair way to give the association funds if some of the money came from their fundraiser.

11. Public Comment for Items not on agenda: none

Adjournment- Johnson made a motion for adjournment, seconded by Wafful. Motion approved at 8:50 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON February 10th at 7 pm