

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, January 12, 2015

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Everett Johnson and Taylor Tidgren. Brenda Wafful absent. Staff present: John Rouse, Mike Cornelis, Julie Meimann & Luke Nelson City Administration and Jim Robbins City Attorney. Guests: Jim Turbes/KWBG and Jean Elliott.

2. Elect new commission officers- Motion by Tidgren for Landas as President seconded by Johnson. All Ayes. Motion by Tidgren for Swarts as Vice President seconded by Landas. All Ayes. Motion by Tidgren for Wafful as Secretary seconded Landas. All Ayes.

3. Approval of Agenda: Motion by Tidgren approves agenda seconded by Johnson. All Ayes.

4. Approval of previous Minutes. Motion by Johnson to approve minutes, seconded by Landas. All Ayes.

5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Questions by Johnson about clothing allowance and park trust fund. Motion by Tidgren to approve the bills seconded by Johnson. All Ayes.

Park

Alliant Energy	Utilities	1550.19
Arnold Motor Supply	Supplies	75.92
Boone County Recorder	Urban Forestry Ash Tree Recording	17.00
Orschelns	Supplies	23.97
Peoples Clothing Store	Clothing Allowance	56.00
Pritchard Bros Plumbing	Buildings & Grounds	473.06
Walters Sanitary Service	Utilities	262.81
R & W Power	Repairs	1932.92
Boone Hardware	Urban Forestry/Repairs	17.97
Portable Pro	Utilities	75.00
Heartland Tire & Auto	Repairs	38.44
Boone Ace Hardware	Supplies	47.45
Probuild North LLC	Buildings & Grounds	29.44
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00
D & J's Tree Service	Urban Forestry	5425.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Van Wall Equipment	Repairs	71.05
R & W Power	Equipment/Repairs	1068.95

Pool

6. Presentation of Petitions & Other Communication: none

7. Old Business:

1.) **Discuss legal issues associated with a public sledding hill-** Nelson told the board that the council had discuss the hill, Robbins then took over letting the board know that all regulations for the hill would have to be met in order for the hill to be opened and even then someone could still sue the city for liability. Legislative committee still has not passed the bill that would help keep the city from liability. Then there would be the up keep of the hill in the future also. The hill will remain closed and visited at later date.

8. New Business

1). **Award Ash Tree contact number 2 -** 6 bid received as follows: West Central Tree Service \$34,150-Finco Tree/ Wood Service \$35,249.81-Thorp Sawmill \$56,200-Arbor Tree Service \$22,595-D & J's Tree Service \$21,500 and Dan's Custom Landscaping \$23,855. Motion by Johnson to accept D & J's Tree Service bid seconded by Landas. All Ayes. Per discussion another Ash Tree bid will be put together and sent out with bids due March 6 2015 and contact completed by June 30, 2015.

2). **Ash Tree Appeal 1622 2nd St-** motion by Johnson to approve seconded by Landas. All Ayes

3). **Ash Tree Appeal 1309 Carroll St-**motion by Johnson to approve second by Swarts. All Ayes

9. Superintendent's Report- Cornelis told the board the Skate Pond has 10.5" of ice and that Nerem and Associates would like to have a student skate day on January 19th if the ice is still thick enough. Rouse handed out some budget sheets. Play equipment was ordered. Phil Brown's wife inquired about putting a bench in the Canine Corral. Cornelis told the board that the new table was made from a White Oak that was cut down from the Teddy Roosevelt Park and Cy Hornberg from Ogden made the table.

10. Commissioner's Report- Landas reported that the Foundation received \$5000 from the Hotel/Motel Tax monies. Tidgren ask if Rouse could look into a portable skating rink. Johnson would like Rouse will attend club meetings to seek funding for the McHose entrance .

11. Public Comment for Items not on agenda: none

Adjournment- Johnson made a motion for adjournment, seconded by Tidgren motion approved at 7:52 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON February 10th at 7 pm