

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, January 11, 2016

1. Roll Call: The Park Commission of Boone, Iowa met in regular session at the Park Office January 11, 2016 at 7:05 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, Brenda Wafful arrived at 7:13. Staff members present Mike Cornelis, Brent Shaw, Luke Nelson and Julie Meimann. Guests: KWBG Jim Turbes.

2. Elect new commission officers- Motion by Johnson to have Landas remain as President seconded by Tidgren, All Ayes. Motion by Tidgren to have Swarts remain as Vice-President seconded by Johnson All Ayes. Motions by Tidgren to have Wafful remain as Secretary seconded by Johnson All Ayes.

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

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

5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed incorrect bill from D & J Tree Service from December, new bill submitted has correct amount Motion by Tidgren to approve the new bill of \$14,100 seconded by Johnson All Ayes Discussion on D & J's Tree Service not completing the contract on time. Motion by Tidgren to have D & J's cut down 2 (two) trees and take the stumps out in Memorial Park that Superintendent Cornelis chooses in lieu of the \$800 in liquid damages penalty seconded by Johnson. All Ayes Motion by Tidgren to approve the bills seconded by Johnson. All Ayes.

Park

Alliant Energy	Utilities	1270.78
Modeland Machine	Buildings & Grounds	81.40
Peoples Clothing Store	Clothing Allowance	131.00
R & W Power	Urban Forestry/Repairs	220.55
Portable Pro	Utilities	75.00
Boone Ace Hardware	Equipment/Supplies	72.93
D & J Complete Tree	Urban Forestry	15750.00
Kyle Kilstrom	Telephone	19.00
Brian Anderson	Telephone	54.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Equipment	189.99
R & W Power	Equipment/Repairs	431.70
Portable Pro	Utilities	75.00

Pool

6. Presentation of Petitions & Other Communication: none

7. Old Business: none

8. New Business

1). **Neighborhood Park Watch**-Johnson would like someone else to go before the local city clubs and see about getting them to take a park to watch. He would also like a club to maybe see about picking up the road in McHose Park a larger club so that it could be split between several club members and each take a section to maintain. Landas will see about talking to some of the clubs and Johnson will inform Landas of what he did when meeting with the clubs.

9. Superintendent's Report- D & J's completed the stump grinding today, Dan's Landscaping is working on the hazard list, Parks Dept is working on the trees in the Park that are large and dead now that the ground has firmed up. Skate pond will not be filled can't be cleaned out to cut the grass down and get it out so that it will be filled. With the rain and lower temps it may not be frozen.

10. Commissioner's Report- Landas reported on the monies that have been either received or will be granted for the Ice Skating Rink and \$62,000 of the 80,000 has been raised so far. Other grants may be looked into also. Discussion on the sledding hill and to make citizens aware that it is dangerous to sled on with signage being placed on the hill.

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 8^h at 7 pm