

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, October 8, 2012

Mike Swarts called the meeting to order at 8:00 p.m.

1. Roll Call: Members present were: Mike Swarts, Taylor Tidgren, Everett Johnson, John Rouse, Mike Cornelis, Brent Shaw, arriving late 8:02 Brenda Wafful. Guests Galen Lindgren, Rex Schell, Jim Robbins, Greg Piklapp, Nick Boesen, Greg Eckstrom BNR, Jim Turbes KWBG and Merrill Tam. Absent Dr. John Murphy

2. Approval of Agenda: Tidgren motion to approve agenda seconded by Johnson. All in favor.

3. Approval of previous Minutes. Motion by Swarts to approve minutes, seconded by Tidgren. 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 Tidgren to approve the bills seconded by Wafful. All in favor

Park		
Alliant Energy	Utilities	1570.67
Arnold Motor Supply	Repairs	55.85
Capital City Equipment	Repairs	195.00
Caffrey Wholesale Inc	Supplies	126.38
Peoples Clothing Store	Clothing Allowance	144.98
IA Park & Recreation Association	Membership	540.00
Kriz-Davis Company	Repairs	240.51
Modeland Machine	Repairs	379.37
Walters sanitary Service	Utilities	262.81
Orschelns	Urban Forestry	17.98
R & W Power	Repairs	168.85
Boone Hardware	Urban Forestry	4.49
Cutting Edge	Buildings & Grounds	345.60
Boone Ace Hardware	Supplies	50.62
Steve Kelley	Cell Reimbursement	19.00
Probuild North LLC	Buildings & Grounds	66.18
Cemetery		
R & W Power	Supplies	257.72
Van Wall Equipment	Repairs	79.00
Brent Shaw	Cell Reimbursement	19.00
Portable Pro	Utilities	150.00

Pool

Caffrey Wholesales Inc	Supplies	325.32
Orschelns	Supplies	71.76
Mike Cornelis	Cell Reimbursement	30.00

5. Presentation of Petitions & Other Communication:

1.) Niche presentation –Galen Lindgren discuss the niches and the spaces and sizes. Discuss that a site for the niche should be chosen first and the style of niche can be purchased. Lindgren showed a picture of a 6-high octagon with 48 double spaces and 24 side-by-side spaces, other sizes can be purchased. Lindgren told the board about several cites that these niches are if they would like to see examples. Lindgren did suggest that the niche should be installed and landscaped before any of the spaces are sold so that the person purchasing can actually see what the area will look like. The board will discuss the matter further.

2.) Trails discussion –Piklapp discuss that now is the time to get the trails in the area going and they are wanting to develop a plan with funds from several other organization within the city of Boone. Piklapp is asking that the board to give \$3000 to \$5000 in funds from the play structure fund since that money was being held until further funds could be obtained to purchase a larger play structure. Piklapp will be involving the county, city of Ogden, city of Boone and High Trestle Trail board. Motion was made by Tidgren to approve up to \$5,000 in seed monies seconded by Wafful with Swarts abstaining. All in favor.

6. Old Business

- a.) **Softball follow-up-** Wafful spoke to the softball association to bring tournaments to the softball field in the park. The association would like to utilize the fields in the park and they will be approaching the board in 2013.

7. New Business

a.) **Open bids and award contract for Tree removal-** D & J’s Tree Service \$7,550- Rex Schell Tree Service \$9,880-Finco Tree/Wood Service, LLC \$14,300- Dan’s Custom Landscape, Inc. \$8,900-Fryes Tree Service \$11,455. Motion by Tidgren to accept the low bid by D & J’s Tree Service seconded by Johnson. All in favor.

b.) Drain skate pond-discussion that the pond should drained Wafful made the suggestion that the pond be drained due to the look and the mosquitoes being a problem. Rouse explained that the Public Works Dept. has been putting biscuits in the pond to control the mosquitoes. Suggestion was to cut the plug in the pond. After some discussion it was decided to drain the pond in the next few weeks.

c.) C.I.P. budget project to work on for next year bring to November 12th meeting. -Rouse explained that he wanted the board to come up with their own list of improvement for the next year and bring them back with them to the November meeting.

d.) Payment to Mike Swarts- Motion to reimburse Swarts for the lunch that he purchased for the monument companies that helped replace the vandalism the happened in the cemetery. Motion made by Wafful to pay Swarts seconded by Tidgren. All in favor.

8. **Superintendent’s Report-** Cornelis left his job completed list for September. Boesen will be planting some foliage around the new “Welcome to Boone” sign on hwy 30 that is in the park. Boesen is donating his time and paying part of the bill for the foliage. Veterans Park they did weed killing and working up the ground and getting it ready for seeding. Cornelis gave an update on the pool that the company will be coming in and removing the surface that was causing it to be slippery and will be back in the spring to get the surface replaced before the pool opens. Rouse told the board that 33 applications were received for the Park position and they have narrowed it

down to 5 and are planning on interviewing October 17th. Rouse ask if any of the board members would like to sit in on the interviews. Swarts was willing to be involved in the interviews.

9. Commissioner's Report- Swarts ask that the board members sign the thank you cards to the three monument companies that set the stones back in place. Discussion about the Sims cemetery program and getting it up and running. Johnson will be writing a letter to the editor for each of the papers from where the monument companies are from thanking them for all the help setting the tops back in place. Eckstrom from the Boone News will also do an article and send to the papers that are involved.

10. Public Comment for Items not on agenda: Tam approached the board about the netting for the softball fields so balls are stopped before they get to the tennis courts. Tam presented information from a company about the cost for the netting. Tam will be looking at fund raising for the nets.

Adjournment- Swarts ask for a motion for adjournment, Wafful made the motion to adjourn seconded by Tidgren. Motion approved at 9:37 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON NOVEMBER 12TH @ 7:00 PM