

PROCEEDINGS OF THE BOONE October 12, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office October 12, 2015 at 7:01 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Brenda Wafful. Staff members present John Rouse and Julie Meimann. Guests: Jim Turbes KWBG, Darci Newcomb and Greg Piklapp.

1. Approval of Agenda: Johnson moved to approve the agenda seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Tidgren to approve the minutes seconded by Johnson. All Ayes
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Johnson to approve the monthly bills seconded by Swarts. All Ayes.

Park

Alliant Energy	Utilities	1726.87
IA Dept of Transportation	Supplies	156.04
Arnold Motor Supplies	Repairs	83.82
Orschelns	Urban Forestry	71.94
Peoples Clothing Store	Clothing Allowance	195.00
Walters Sanitary Service	Utilities	444.24
Pritchard Bros Plumbing	Building and Grounds	128.26
Kyle Kilstrom	Telephone	19.00
Boone Ace Hardware	Equipment/Supplies	125.33
Probuild North LLC	Buildings & Grounds –Repairs	72.60
Key Cooperative Boone	Utilities	120.00
Boone Little League	Buildings & Grounds	2520.97

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Supplies	75.12
Portable Pro	Utilities	75.00
Condons Service LTD	Grave Opening	650.00
Boone Hardware	Equipment	16.99
Probuild North LLC	Build/Grounds	23.98

Pool

ACCO Unlimited Corp	Supplies/Repairs	1105.74
Arnold Motor Supply	Supplies	26.95
Boone Ace Hardware	Supplies	18.94

4. Presentation of Petitions & Other Communication:

1.) Pool Report –Newcomb gave her pool report that showed that revenue was up for the 2015 season. Discussion on the pool slide needs to be painted and some of the bottoms of the doors that have water splashed against them need to be repaired because of rust. Over all the season went very well.

2.) Countywide Trails update- Piklapp gave the board an overview that the committee has been working on a master plan and applying for grants. Ideas were given to Piklapp for places that trails could be put within the city.

5. Old Business:

1.) **Discussion prices for McHose entrance pillars** – Franklin will be looking at pressure cleaning and tuck point the pillars. This work will begin soon.

6. New Business

1.) **Award Hazard Tree Contract-** Bid were opened D & J Tree Service \$21,550—Finco Tree/Wood Service LLC \$25, 500—Dan’s Custom Landscaping \$17,800 & Frye Tree Service \$26,190. Motion by Johnson to accept Dan’s Custom Landscape bid of \$17,800 seconded by Wafful. All Ayes

2.) **Approve Lot Sales agreement per State code-** Rouse explained that the State requires that we charge \$50 or 20 % of the sales and Garden VII we are not charging enough so the charge had to make \$50. Motion by Johnson seconded by Tidgren to approve the change in the charge.

3.) **Approve new Certificate of Interment per State code-** Rouse explained that this information has been sent to the State to make sure we are in complainant and if we are then a motion will have to be made to adopt the new Certificate of Interment.

4.) **New Employee Brian Anderson-** Rouse told the board three applicants were interviewed and Brian was hired and will start on October 19th.

5.) **Grant application-**Landas told the board that there is a grant application that needs to be applied for before the end of the year. Tidgren made a motion to have the Foundation apply for the grant for the Ice Skate Rink at Gutteridge seconded by Johnson. All Ayes

7. Superintendent’s Report- Moeller Electric will finish the electric in the new building and if money left they will look at gutters for the building.

8. Commissioner’s Report- Discussion on moving sledding hill, making sand volley ball court at Franklin Park and Softball Association Rep needs to attend a board meeting to discuss field.

9. Public Comment for Items not on agenda: none

Adjournment- Landas ask for a motion to adjournment Johnson made a motion, seconded by Swarts motion approved at 8:07 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON November 9th at 7 pm