

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, November 12, 2012

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

1. Roll Call: Members present were: Mike Swarts, Taylor Tidgren, Brenda Wafful, Dr. John Murphy, Everett Johnson, John Rouse, Mike Cornelis, Brent Shaw, Kyle Kilstrom and Julie Meimann. Guests: Greg Eckstrom BNR, Darcy Newcomb.

2. Approval of Agenda: Motion by Murphy to approve agenda seconded by Tidgren. All in favor.

3. Approval of previous Minutes. Motion by Johnson 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	1213.84
Arnold Motor Supply	Repairs	15.18
Caffrey Wholesale Inc	Supplies	170.24
Orschelns	Repairs	24.94
Home Office	Office Supplies	90.55
Walters Sanitary Service	Utilities	262.81
Zee Medical Service	Supplies	133.42
Boone Hardware	Supplies	18.31
Boesen Care Lawn Service	Tree Replacement	450.00
Mike Cornelis	Travel Conf. Exp.	23.60
Boone Ace Hardware	Buildings & Grounds/Supplies	200.48
John Rouse	Travel/Conference Expense	22.50
Probuild North LLC	Buildings & Grounds	11.26
Steve Kelley	Cell Reimbursement/Reimb Steel toe	198.99
Key Cooperative Boone	Utilities	89.88
D & J Complete Tree	Urban Forestry	5,000.00
Michael Bork	Supplies	21.35
Kyle Kilstrom	Cell Reimbursement	19.00
Cemetery		
Arnold Motor Supply	Repairs/Equipment	95.72
Orschelns	Build/Grounds	2.39
Home Office	Supplies	34.49
Van Wall Equipment	Repairs	30.35

Zee Medical Supplies	Supplies	133.43
Boone Hardware	Supplies	8.49
Brent Shaw	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Boone Ace Hardware	Build/Grounds	5.98
	Pool	
Mike Cornelis	Cell Reimbursement	30.00

5. Presentation of Petitions & Other Communication:

1.) Presentation Pool Managers Report- Newcomb reported that overall the year was great. With the 20th year celebration they did some extra things that worked very well. Attendance was down some but Newcomb felt that was due to the hotter weather, simply which people just didn't want to get out in the excess heat even to swim.

2.) Introduction of Kyle Kilstrom new hirer park laborer- Rouse introduced Kyle to the Board explaining that we had 33 applications and out of the 33 they interviewed 5 and Kyle was the best fit for the job with his tree experience.

6. Old Business

a.) Tree removal status- Rouse reported that there are 5 trees left to take down and D&J's is continuing to work throughout the city.

7. New Business

a.) Resolution approve park labor salary- Johnson made a motion to approve the park laborer salary for Kyle Kilstrom seconded by Tidgren. Roll call: Swarts Ayes, Murphy Ayes, Wafful Ayes, Johnson Ayes, Tidgren Ayes. Nays- none Motion carried.

b.) Discussion C.I.P. budget- each board member gave their top 3 budget items that they would like on the FY14 budget year. # 1 for Parks all agreed that a cold storage building it needed. #1 for Cemetery would be to put in a Columbarium. #1 for Pool maintenance of \$15,000 for any repairs that will be needed.

8. Superintendent's Report- Cornelis left his jobs completed report. Cornelis and Rouse told the board about the Ash Bore School they attended in Minnesota earlier in November.

9. Commissioner's Report- Wafful questioned why the skate pond had not been drained and Cornelis explained that the rain that came after the last meeting washed away the slim on top. Johnson ask about the "Adopt a Park" area and Rouse explained that we have that program but no one has come forward to adopt any part of the parks. Discussion about Miles Lee Park and getting a new Purple Martin House the one in the park needs replaced. Johnson also mentioned that the Bike Trail sidewalk needs to be fixed. Murphy handed out a sheet with the renovations to Memorial Park Shelter (with before and after) pictures.

10. Public Comment for Items not on agenda: none

Adjournment- Swarts ask for a motion for adjournment, Murphy made the motion to adjourn seconded by Tidgren. Motion approved at 7:50 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON December 10th @ 7:00 PM