

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Tuesday, November 12, 2013

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

1. Roll Call: Members present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Dr. John Murphy, Brenda Wafful arrived at 7:04 pm. Staff Mike Cornelis, John Rouse, Julie Meimann Guests: Luke Nelson City Administrator, Jim Turbes KWBG, Amy Landas, DMACC Honors Students, Xue Hu, Thomas Young, Elizabeth Rinehart, Emily Rinehart, Stacy Amling.

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

Park

Alliant Energy	Utilities	1605.44
Arnold Motor Supply	Repairs	4.69
Kimball Midwest	Supplies	396.36
Martin Marietta Aggregate	Street Maintenance	274.59
Moeller Electric	Repairs/House/Shop	2160.00
Orschelns	Supplies/Vandalism	33.39
R & W Power	Repairs	187.00
Sherrill Inc.	Urban Forestry	106.85
Van Wall Equipment	Repairs/Equipment Maint.	877.97
Portable Pro	Utilities	170.00
Boone Ace Hardware	Vandalism repair/Building & Grounds	90.65
Steve Kelley	Telephone	19.00
Bandit Industries	Repairs/Equipment Maint	233.29
Kyle Kilstrom	Telephone/Supplies	208.00

Cemetery

Arnold Motor Supply	Repairs/Equipment	21.16
Brent Shaw	Telephone	19.00
Orschelns	Repairs	34.75
R & W Power	Equipment	101.97
Boone Ace Hardware	Supplies	63.96

Pool

Mike Cornelis

Cell Reimbursement

30.00

5. Presentation of Petitions & Other Communication:

1.) **Discussion of community garden at DMACC**-honor students from DMACC explained that they would like to set 10 plots each 10 X 40. They are asking that the parks department till the plots at least 2(two) times a year (end of April and end of October) and possible a third time (middle of season). Second request would be to put up a support fence with a gate to keep any animals out. Motion made by Wafful that we utilize the snow fence with posts and provide the necessary material to the community gardens seconded by Murphy. All in favor.

6. Old Business:

a.) **Tree removal status-** D & J's Tree Service will be the ones removing the trees no other information was known other than the contract states that all work must be completed by February 1, 2014.

7. New Business

a.) **Discussion C.I.P. budget-** Rouse /Cornelis discuss what they thought were the top 3(three) our lease with John Deere will be the #1 item as we have to keep it for 1(one) more year. Urban Forestry #1- 2 I-pads and computer software, Cemetery #1 CIMS program made current so it can be utilized, Pool #1 general maintenance, Park #1 chain link fence at Kiddy Coral in McHose Park.

b.) **Pool Managers Report.** – Discussion on some expansion of the pool. Many ideas were discuss with no final decision made. Johnson complimented Newcomb on her thorough report on the 2013 Pool Report.

8. Superintendent's Report- ISU will be doing the report on the tree survey that was done in October. The report will be given December 12th at 4 pm on the ISU Campus if any of the commissioners would like to attend. Rouse informed the board that the park house is set to be burned down on Sunday, December 8, 2013.

9. Commissioner's Report- Tidgren handed out a design for the Freedom Rock at Franklin Park if the board is interested in putting the rock at that location. Some discussion but no final motion was made.

10. Adjournment- Swarts ask for a motion for adjournment, Swarts made the motion to adjourn seconded by Tidgren, motion approved at 8:30 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON December 9th 7:00 pm