

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday November 10, 2014

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Taylor Tidgren, and Everett Johnson. Brenda Wafful arrived at 7:03 pm. Staff present: Mike Cornelis, John Rouse and Julie Meimann. Guests: Jim Turbes/KWBG, Tony Taylor Little League, Darci Newcomb and Jean Elliott.
2. Approval of Agenda: Motion by Tidgren to approve agenda seconded by Johnson. All Ayes.
3. Approval of previous Minutes. Motion by Johnson to approve minutes, seconded by Tidgren. All Ayes.
4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Landas to approve the bills seconded by Johnson. All Ayes.

Park

Alliant Energy	Utilities	1376.41
Arnolds Motor Supply	Repairs	48.43
Caffrey Wholesale Inc	Supplies	245.65
Door & Fence Store Inc	Park/Trail & play Equipment	5747.00
Int. Society of Arborists	Travel/Conference Expenses	190.00
Orschelns	Repairs	26.16
Van Wall Equipment Inc	Repairs/Equipment Maintenance	173.89
Walter Sanitary Service	Utilities	2678.10
Steve Kelley	Telephone	19.00
Boone Hardware	Utilities	23.97
Kyle Kilstrom	Telephone	19.00
Portable Pro	Utilities	85.00
Boone Ace Hardware	Building/Grounds	83.79

Cemetery

Peoples Clothing Store	Clothing Allowance	75.00
Brent Shaw	Telephone	19.00
Arnold Motor Supply	Repairs/Equipment	6.99
Boone Ace Hardware	Build/Grounds	28.17

Pool

5. Presentation of Petitions & Other Communication:

a) **Pool Managers Report** –Newcomb was present for questions from the board about the report. Board ask Newcomb what she would like to see the board add to the pool her response was to add a piece of equipment for the children ages 0-8years. Lazy River was also discuss no definite idea was settled on. Newcomb will look into the vending options for the upcoming year.

b) **Little League regarding break-ins-** Taylor came before the board to ask if the door that was replaced on the concession stand could be paid for by the Park Commission. After some discussion the board gave Taylor some ideas of grants and other ways maybe to help replace the revenue that has been lost since DMACC now has its own fields. Motion by Tidgren to have Taylor look into other financial funding and grants, the board will table this item until February 2015 when Taylor can return with information about any funds that he has received seconded by Landas. All Ayes.

6. Old Business:

a.) **Tree removal Status-**contract trees have not been started yet. Park staff has taken down about 50 Ash Trees, a large Oak by the Scout Cabin and have started moving the mulch pile to Lindahl's.

7. New Business

a.) **Public hearing for proposed plans, specifications form of contract and estimate of cost on Park Department Storage Facility Project.** -- closed no public response.

b.) **Award contract for Parks Department Storage Facility Project to Carpenter Construction for \$78,680-** Motion by Tidgren to except this bid with multi level, 5 large doors with 2 of them being drive through and one small door seconded by Wafful. All Ayes

c.) **Ash tree appeal 1710 Marshall-** after some questions a motion was made by Landas to deed the Ash Trees to the homeowner at 1710 Marshall seconded by Wafful. All Ayes

8. Superintendent's Report- Cornelis had answered most of the questions earlier in the meeting with no further information to be added.

9. Commissioner's Report- Johnson received a donation from the Cockleburs for the use of Gutteridge Shelter. Landas told the board that the Mayors Gala this year on December 31st all monies that are raised will go to the Park Foundation and she ask that the board members try and sell some of the tickets for this event. Landas also ask to be put on the agenda for December 8th to discuss giving away two shelter reservation certificates at the Gala. No motion was needed for the two 2015 Family Pool passes for the Gala.

10. Public Comment for Items not on agenda: Elliott ask some questions about the appeal process for the EAB and was given the information she needed.

11. Adjournment- motion to adjourn Landas, second by Wafful at 8:24 p.m... All Ayes.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON December 8th at 7 pm