

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, December 10, 2012

Mike Swarts called the meeting to order at 7:03 p.m.

1. Roll Call: Members present were: Mike Swarts, Everett Johnson, Taylor Tidgren, Dr. John Murphy, Brenda Wafful, John Rouse, Mike Cornelis, and Julie Meimann. Guests: Greg Eckstrom BNR, Jim Turbes KWBG, Matthew Walker, Brent Spencer & Mike Kurtz.

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

3. Approval of previous Minutes. Motion by Johnson to approve minutes, seconded by Murphy. 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	1287.11
Arnold Motor Supply	Repairs	141.89
Caffrey Wholesale Inc	Supplies	54.20
Dick's Fire Extinguisher	Annual Inspection	261.10
Duffy's Appliance	Equipment	15.95
Farley Wholesale Tire Co	Repairs	318.00
Moeller Electric	Buildings & Grounds	267.50
Pat Clemons Chevrolet	Repairs	48.18
Peoples Clothing Store	Clothing Allowance	546.00
Pritchard Bros Plumbing	Equipment	266.00
R & W Power	Urban Forestry	140.23
Van Wall Equipment Inc	Repairs	151.41
Walters Sanitary Service	Utilities	262.81
Boone Hardware	Repairs	12.66
Aspen Equipment	Repairs	601.95
Park Foundation	Memorial Park Remodel	4564.83
Mike Cornelis	Chipper Repairs	15.75
Boone Ace Hardware	Supplies	126.38
Steve Kelley	Cell Reimbursement	19.00
Kyle Kilstrom	Cell Reimbursement	19.00
Cemetery		
Dick's Fire Extinguisher	Annual Inspection	228.45
Enterprise Electric Inc	Repair	237.54

R & W Power	Repairs	32.19
Van Wall Equipment	Repairs	111.16
Boone Hardware	Supplies	5.49
Brent Shaw	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Troop 132	Wreaths	120.00
Boone Ace Hardware	Supplies	5.99
	Pool	
Mike Cornelis	Cell Reimbursement	30.00

5. Presentation of Petitions & Other Communication:

1.) Eagle Scout project fixing ceiling Scout Cabin- Matthew Walker explained that he would cover the ceiling of the Scout Cabin with the help of Brent Spencer. Discussion on the type of material that would be used. Motion was made by Murphy to authorize up to \$1000.00 to be spent on the material to cover the ceiling, seconded by Wafful. All in favor. Walker will see what type of material he can get for the \$1000 and report back to Cornelis.

2.) Park Security- Amy Ward –could not attend will put on agenda at later date.

6. Old Business: None

7. New Business

a.) Discuss Memorial Park Shelter pricing/opening time-Discussion over the amount that will be charged for the Memorial Shelter decided that it is about the same size as the Scout Cabin. The Shelter will open for rentals in April of 2013. Motion by Murphy to have the rates the same as the Scout Cabin \$30 for ½ a day and \$50 for all day, seconded by Wafful. All in favor. Discussion also on the renting of the skate pond warming house since the ice isn't freezing for skating. The warming house will be rentable if the space is needed at the rates of the Scout Cabin with the heating charge added in the months of October thru April.

b.) Blair Park Memorial Time Capsule- this time capsule was found during the ground breaking of the new High School and the capsule will be keep at the Park office until 2015 when it is schedule to be opened. It is a 50 year time capsule. The monument will be put back when the project is complete for at High School.

c.) Disc Golf Tournament – Kurtz attended the meeting to answer any questions that the commission would have on the tournaments that may happen in 2013. Question about if the city insurance would cover a tournament was answered. Discussion on the redesign of the course and clearing brush on holes 8 & 9. Discussed a way to point disc golfers in the correct direction on the course, several ideas will be looked at.

8. Superintendent's Report- Cornelis left his jobs completed report. Rouse told the commission that he will be submitting the Tree City USA application by the end of the month. Discussion on the cold storage unit.

9. Commissioner's Report- Murphy would like to write another letter to Chip Baltimore about legislation on the sledding hill and the foundation is looking at more updates to the ball fields. Murphy had pictures of what Guttridge will look like if the patio would be enclosed to enlarge the overall shelter. Johnson questioned tress cut down in Anderson Park and will the stumps be taken out. The Martin house in Miles Lee Park has been taken down and a new one needs to be

purchased. Johnson also wanted to know what was being done with the cracks on the bike path. Tidgren brought up that some towns are requesting a 1% sales tax that would be just for the Parks or split between the Fire, Parks and Police. This would have to be a general election item. This would take place of the city giving the park any money. Wafful would really like to see an alternative place for the ice skating area. Franklin Park seems to have the biggest area for an ice skating rink. The skating area will be looked at a later date.

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 8:31 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON January14th @ 7:00 PM