

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday December 9, 2013

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

1. Roll Call: Members present: Mike Swarts, Taylor Tidgren, Everett Johnson, Brenda Wafful arrived at 7:03 pm and Dr. John Murphy arrived at 7:15 pm. Staff John Rouse, Julie Meimann. Guests: Jim Turbes KWBG, Amy Landas & Luke Nelson City Administrator.
2. Approval of Agenda: Motion by Johnson to approve the agenda seconded by Tidgren. All in favor.
3. Approval of previous Minutes. Motion by Tidgren to approve minutes, seconded by Johnson. 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 Johnson to approve the bills seconded by Tidgren. All in favor.

Park

Alliant Energy	Utilities	1574.11
Dick's Fire Extinguisher	Buildings & Grounds	388.35
Hawkeye Truck Equipment	Repairs/Equipment Mint.	15.90
Orschelns	Supplies	107.84
Peoples Clothing Store	Clothing Allowance	205.00
Walter Sanitary Service	Utilities	262.81
Boone Hardware	Buildings & Grounds	140.87
Portable Pro	Utilities	150.00
Boone Ace Hardware	Building & Grounds	24.97
Probuild North LLC	Buildings & Grounds	54.23
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone/Supplies	19.00

Cemetery

Peoples Clothing Store	Clothing Allowance	118.49
Brent Shaw	Telephone	19.00
Top & Body Repair	Repairs	250.00
Troop 132	Flowers/Plants	130.00
Boone Hardware	Supplies	19.30
Boone Ace Hardware	Supplies	24.98
RAMAKER & Associates Inc	Office Supplies	659.00

Pool

Mike Cornelis	Cell Reimbursement	30.00
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ACCO Unlimited Corp	Repairs	7785.00
Orschelns	Supplies	3.18

5. Presentation of Petitions & Other Communication:

1.) **Dedicated service presentation-**Swartz presented Dr. Murphy with years of service plaque. 10 years on the Park Commission and 30 years for Johnny Appleseed. Murphy thanked the park commission and told them that Greg and Lauren Eckstrom will be taking over the J. Appleseed program.

6. Old Business:

a.) **Update park house burning-** the house burning will not be until March 2014 due to the holidays, scheduling conflict & weather, Fire Chief Adams felt it would be a better time for fire training.

7. New Business- none

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 3 pm on the ISU Campus –Cornelis, Johnson, Murphy, Swarts, Landas and Nelson will be attending this presentation. Rouse informed the commission that two new computers will have to be purchased one for parks and one for cemetery. CIMS program update has been purchased; Nelson and Meimann are working on getting the information entered into the program. Skate Pond is ready and concessions will be purchased and hopefully we can get volunteers signed up so the warming house can be open.

9. Commissioner's Report- Wafful ask about the Freedom Rock and placement, Nelson informed the commission that an application to the ISU Design had been filled out and an ISU student will be doing a landscape design and submitting to the city for the rock. Johnson asked about the stumps at Anderson Park, Rouse will check into getting them ground out.

10. Adjournment- Swarts ask for a motion for adjournment, Johnson made the motion to adjourn seconded by Wafful, motion approved at 7:30 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON January 13th 7:00 pm