

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday December 8, 2014

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

1. Roll Call: Members present were: Mike Swarts, Taylor Tidgren, and Everett Johnson. Brenda Wafful arrived at 7:01 pm. Absent Amy Landas Staff present: Mike Cornelis and Julie Meimann
 Guests: Matt Mick, Whitney Segar and Amy Ward.
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 Wafful to approve the bills seconded by Tidgren. All Ayes.

Park

Alliant Energy	Utilities	934.96
Arnolds Motor Supply	Repairs	91.66
Dick's Fire Extinguisher	Blding & Grounds	412.70
Orschelns	Repairs/Equipment Maint	31.26
Van Wall Equipment Inc	Equipment	884.76
Portable Pro	Utilities	75.00
Boone Ace Hardware	Repairs/Vandalism/Urban Forestry	50.92
Probuild North LLC	Blding & Grounds	32.64
Kyle Kilstrom	Telephone	19.00
Steve Kelley	Telephone	19.00
D & J Complete Tree	Urban Forestry	2475.00

Cemetery

Arnold Motor Supply	Repairs/Equipment	52.60
Brent Shaw	Telephone	19.00
Dick's Fire Extinguisher	Bldings & Grounds	45.10
Van Wall Equipment Inc	Equipment/Cem	267.43
Boone Hardware	Supplies	5.99
Troop 132	Flowers/Plants	150.00
Ramaker & Associates Inc	Office Supplies	259.00
Kallin Johnson Monument	Grave Openings	800.00
American Cemetery Supplies	Repairs/Equipment	155.53

Pool

5. Presentation of Petitions & Other Communication:

a) **150th Anniversary of Boone** – Mick and Sager are on the committee for the celebration of the 150 years for the city of Boone. They explained what they had in mind for the celebration and ask to have the McHose Shelter house donated for some of the activities to be done in. Motion by Tidgren to let the 150th Anniversary committee use the McHose Shelter house on June 6, 2015 this is a tentative date to be held seconded by Wafful. All Ayes. See papers that they handed out.

b) **Gala Shelter door prizes-** Ward ask if the Park Board would donate one shelter reservation each for Gutteridge Shelter and one for Memorial Shelter for the summer of 2015 to the Mayors GALA. All proceeds from the GALA will go to the Park Foundation this year. Motion by Tidgren to donate the two shelter reservations for 2015 seconded by Wafful. All Ayes

6. Old Business:

a.) **Play ground equipment** – discussion on getting some play equipment for Gutteridge Shelter area, Cornelis has just purchased some equipment and had a list of other items that could be purchased, he printed the list of items and the board looked at the list. Motion by Tidgren to see if the equipment is still available and if it is, to purchase all they have on the sheet seconded by Wafful. All Ayes. Ward will call the equipment company to see if any of the items are still available.

b.) **Discuss legal issues associated with a public sledding hill-**motion by Tidgren to be table to January 2015 seconded by Wafful. All Ayes

7. New Business

a.) **Open bids and award Ash Tree removal contract-** Bid D & J Tree Service-\$46,700—Arbor Pro Tree Service-32,840—Rex Schell Tree Service-\$31,300—West Central Tree Service-\$53,375—Frye Tree Service-\$64,260—Finco Tree Service-\$45,000/\$38,000 for all & Dan’s Custom Landscaping-\$43,175. Motion by Wafful that they accept Rex Schell’s bid for \$31,330 seconded by Johnson. Swarts, Johnson & Wafful Ayes, Tidgren Abstained. Motion carried. Motion by Tidgren to get a seconded Ash Tree Removal Contract ready and sent out to be returned by the February 9, 2015 meeting seconded by Johnson. All Ayes

b.) **Donated Pool pass amount for 2015-** Motion by Wafful to do the same amount of \$880 with 30- 10 punch cards given at the request of first come first serve seconded by Johnson. All Ayes

8. Superintendent’s Report- none

9. Commissioner’s Report- Cornelis to the board that the new building they are having trouble finding someone to do the dirt work, Youngren didn’t return phone calls and Hopkins would like to wait until Spring to do dirt work. Board told Cornelis to order the building before prices of steel goes up.

10. Public Comment for Items not on agenda: Mick ask what the plans are for Franklin Park and that he may get a Neighbor Watch program together as he go to that Park a lot.

11. Adjournment- motion to adjourn Swarts seconded by Johnson at 8:39 p.m... All Ayes.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON February 9th at 7 pm