

## PROCEEDINGS OF THE BOONE December 14, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office December 14, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Brenda Wafful. Staff members present John Rouse and Julie Meimann. Guests: none

1. Approval of Agenda: Johnson moved to approve the agenda seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Swarts to approve the minutes seconded by Wafful. All Ayes
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry- Motion by Johnson to approve the bills seconded by Wafful. All Ayes.

### Park

Alliant Energy	Utilities	1258.24
Dick's Fire Extinguisher	Buildings & Grounds	144.75
Moeller Electric	Buildings & Grounds	875.20
Outdoor Recreation Products	Buildings & Grounds	45.00
Brian Anderson	Utilities	19.00
Kyle Kilstrom	Utilities	19.00
Sherrill Inc.	Urban Forestry	246.81
Walters sanitary Service	Utilities	631.36
Boone Hardware	Telephone	21.98
Portable Pro	Buildings & Grounds	75.00
Boone Ace Hardware	Repairs/house/Shop	16.48
Probuild North LLC	Supplies	60.70
Kim Meek	Clothing Allowance	35.00
ISA	Travel/Conference Exp	160.00

### Cemetery

Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Equipment	67.70
Dick's Fire Extinguisher	Build/Grounds	144.75
Peoples Clothing Store	Clothing Allowance	220.00
Portable Pro	Buildings & Grounds	75.00
Ramaker & Associates Inc.	Office Supplies	259.00
Rob Gorshe	Flowers/Plants	150.00

### Pool

Fischer Bros LLC	Services	250.00
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#### 4. Presentation of Petitions & Other Communication:

**5. Old Business:**

1.) **Ice Skating Rink** –Landas told the board that the \$11,750 from the FORCE Board was approved and City Council approved \$30,000 from the Mary Gravy Trust for the rink and she will be approaching other Trusts in the next several month for additional funding. Discussion about a sign with the groups that donated to the project after the rink is complete.

**6. New Business** --none

**7. Superintendent's Report-**

**8. Commissioner's Report-**

**9. Public Comment for Items not on agenda:** .

**Adjournment-** Landas ask for a motion to adjournment Wafful made a motion, seconded by Johnson motion approved at 7:30 p.m.

Commission Secretary\_\_\_\_\_

Commission President\_\_\_\_\_

**NEXT COMMISIOM MEETING ON January 11<sup>th</sup> 7 pm**