

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday, February 11, 2013**

Mike Swarts called the meeting to order at 7:02 p.m.

1. Roll Call: Members present were: Mike Swarts, Brenda Wafful, Taylor Tidgren, Mike Cornelis, and Julie Meimann. Guests: Amy Ward, Jim Turbes KWBG, Amy Landas. Arriving At 7:35 pm Dr. Murphy. Absence: Everett Johnson and John Rouse.

2. Elect new commission officers- Motion by Tidgren to table not all commissioners are present seconded by Wafful. All in favor.

3. Approval of Agenda: Motion by Tidgren to approve agenda seconded by Wafful. All in favor.

4. Approval of previous Minutes. Motion by Wafful to approve minutes, seconded by Swarts. All in favor.

5. 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.

<b>Park</b>		
Alliant Energy	Utilities	1768.34
Caffrey Wholesale Inc	Supplies	38.61
Fareway Stores Inc	Supplies-Skate Pond	16.36
Hawkeye Truck Equipment	Repairs	54.15
Iowa State University	Travel/Conference	635.00
Orschelns	Buildings & Grounds	15.66
Walters Sanitary Service	Utilities	262.81
MNG Inc.	Buildings & Grounds	75.00
R & W Power	Urban Forestry	100.84
Steve Kelley	Cell Reimbursement	19.00
Van Wall Equipment Inc	Repairs	763.74
Portable Pro	Utilities	180.00
Kyle Kilstrom	Cell Reimbursement	19.00
Boone Ace Hardware	Supplies	137.81
Key Cooperative Boone	Utilities	374.60
D & J Complete Tree	Urban Forestry	600.00
<b>Cemetery</b>		
Brent Shaw	Cell Reimbursement	19.00
Govconnection Inc	Office Supplies	44.00
Boone Ace Hardware	Supplies	84.44

## Pool

Mike Cornelis

Cell Reimbursement

30.00

### **5. Presentation of Petitions & Other Communication:**

**1.) Donation Human Society for Silent Auction-** Tidgren discuss that the board should give a certain number of pool passes to the Foundation and they would be in charge of handing out the passes on first come basic. Motion by Wafful to donate a pool pass to Boone Area Humane Society "Pawty 4 Paws" seconded by Tidgren. All in favor.

**2.) Recreation Trail Study-** tabled

**3.) 5K Run in honor of Neil Olson-** Landas informed the board that Olson's daughter Allison Wetzeler came to the Foundation and ask the Foundation to help them put together an annual 5K Run in honor of Neil Olson. Landas came to the Park Board to see if the board would be willing to help volunteer for the run. The run will be held in conjunction with the Annual Foundation Picnic in June and discussed the possibility of a second run in the fall. All of the monies would go back to the Parks Foundation for projects. Wetzeler would like to have T-shirts made and have early registration with the run is set for June 22, 2013 along with the Foundation Picnic.

### **6. Old Business:**

**a.) Discuss fee increase for park, pool and cemetery-** motion tabled by Wafful and seconded by Swarts until March 2013. All in favor.

**b.) Adopt a Park-** motion to table by Wafful until March meeting seconded by Swarts. All in favor.

**c.) Update on Fundraiser for Skate Pond-** Ward told the board that \$2100 was raised at the last fundraiser. Papa Murphy's helping with a "Thank you for buying a pizza night" with 20% of the nights profits to be given to the security fund. Foundation only has to do the advertising. Tidgren would like to go to the council after all the fund rising to see if they will match the funds for security in the park. Ward will contact some of the security agencies that are interested in doing a presentation to the board. Ward also told the board that deer hunters had offered to give used cameras to the parks. After Gutteridge is done they would like to have another fund raiser to show off the newly renovated shelter.

### **7. New Business**

**a.) Open and award Boone Pool Chemical Bid-** Bids were sent out to ACCO and Hawkins. ACCO was the only company that returned a bid. Discussion on the last year bid. Motion by Tidgren to accept the ACCO bid seconded by Murphy. All in favor.

**b.) Donation from Wal-Mart for Memorial Park tables & chairs-** Meimann explained in Rouses absents that the check was given to purchase tables and chairs for the newly renovated Memorial Shelter.

**c.) Volunteers for skate pond need background checks-** Cornelis questioned if we should do background checks on any of the volunteers for the skate pond. Discussion by the board was that we should look into the kind of background checks that the Little League conducts. Wafful was going to see what she could find out. Murphy felt that the park board should just be the ones to volunteer and man the warming house.

**8. Superintendent's Report-** Cornelis left his jobs completed report. Most of the month has been devoted to getting Gutteridge finished so that it will be rentable again. They did get the skate pond in good condition for skating and then the warmer weather came and the ice melted too

much and is to dangerous to skate on. Two pair of ice skates was donated and more are always welcome in all sizes. Discussion on moving the water inside the warming house. Motion was made by Murphy to get a price to move the water source inside the warming house seconded by Swarts. All in favor.

**9. Commissioner's Report-** Swarts questioned some of the money listed in the budget under the Park Trust Fund and Park Trust Memorial Fund as to what that money will be used for. McHose Shelter roof has a leak problem and is in need of some repair.

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

**Adjournment-** Swarts made a motion for adjournment, seconded by Murphy. Motion approved at 8:10 p.m.

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

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

**NEXT COMMISIOM MEETING ON March 11<sup>th</sup> at 7:00 PM**