

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, February 10, 2014

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Everett Johnson and Brenda Wafful, Taylor Tidgren. Staff present: John Rouse, Mike Cornelis, Julie Meimann Guests: Jim Turbes/KWBG, Brad Clark Softball Association, Terri Ward Boone Humane Society

2. Approval of Agenda: Motion by Johnson to approve agenda adding: 7C- Running water at Gutterridge Shelter seconded by Wafful. All in favor.

3. Approval of previous Minutes. Motion by Landas to approve minutes, seconded by Tidgren All in favor.

4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Johnson to approve the bills seconded by Wafful. All in favor.

Park		
Alliant Energy	Utilities	1952.62
Caffrey Wholesale Inc	Supplies	55.16
Arnold Motor Supply	Supplies	179.15
Duffy's Appliances	Buildings & Grounds	637.00
Iowa State University	Travel/Conference	635.00
Orschelns	Repairs/Equipment Maint	192.37
Walters Sanitary Service	Utilities	25.00
Portable Pro	Utilities	150.00
Boone Ace Hardware	Supplies	62.01
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00
Key Cooperative Boone	Utilities	444.78
D & J Complete Tree	Urban Forestry	3250.00
Cemetery		
Brent Shaw	Cell Reimbursement	19.00
Home Office	Office Supplies	16.99
Boone Hardware	Office Supplies	11.97
Boone Ace Hardware	Grave Opening	15.98
Pool		
Mike Cornelis	Cell Reimbursement	30.00

6. Presentation of Petitions & Other Communication:

1.) Softball Association-Clark came before the board to ask for permission to tear up the south softball diamond infield and have it resurfaced so it would drain better. After some discussion a motion was made by Tidgren to approve that the Softball Association could do maintenance on the south infield diamond seconded by Wafful. All in favor.

7. Old Business:

a.) Discuss budget- Arena charges. Rouse handed out a report that showed the board what items of the budget the board had requested and what was proposed. Some discussion about maybe having to charge for the use of the arena in upcoming years. Arena charge was tabled.

8. New Business

a.) Open and award Boone Pool Chemical Bids- 2 (two) bids were received ACCO with a bid of \$5.31 and Hawkins with a bid at \$6.50. Motion by Johnson to award the bid to ACCO seconded by Wafful. All in favor.

b.) Sledding Hill- Johnson found an article in the Des Moines Register about sledding in a golf course and questioned if the park could do what they had done and open up the sledding hill after some discussion Rouse would go to the insurance company and city attorney with some questions and would keep the board updated with information he found out.

c.) Gutteridge Shelter water inside- Johnson questioned the board about having water run to the Gutteridge Shelter for an inside sink. Discussed the cost of having water run to the shelter and at this time the board cannot fund a project of that amount of money.

9. Superintendent's Report- Cornelis gave the commission the monthly job completed list. City has been awarded the Tree City USA Flag- Scout Cabin ceiling will be put in soon- CIMS Cemetery programming training-fire fighter training in Park house next week.

10. Commissioner's Report- Johnson said that he has talked to a community group about the Neighborhood Watch program and would continue to meet with community groups.

11. Public Comment for Items not on agenda: Boone Humane Society attended to see if the board would donate a pool pass again this year for there "Pawty 4 Paws" on March 28th, they will be added to the agenda in March.

Adjournment- Landas made a motion for adjournment, seconded by Swarts motion approved at 7:57 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON March 10th at 7 pm