

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, February 9, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office on February 9, 2015 at 7:01 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson & Brenda Wafful arrived at 7:05 pm. Staff members present John Rouse, Mike Cornelis and Julie Meimann. Guests: Jim Turbes KWBG.

1. Approval of Agenda: Motion by Swarts approves agenda seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Tidgren to adjust the previous minutes to read Swarts elected as Vice President and Wafful as Secretary seconded by Johnson. All Ayes. Motion by Johnson to adjust Commissioner's Report to read that Rouse will attend club meeting to seek funding for the McHose entrance seconded by Tidgren. All Ayes.
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Tidgren to allow payment to Rex Schell for the trees that have been cut down but no further payment will be made until these stumps have been removed along with the next set of trees and stumps seconded by Wafful. All Ayes Motion by Tidgren to approve to pay monthly bills seconded by Wafful. All Ayes

Park

Alliant Energy	Utilities	1721.20
Iowa State University	Travel/Conference	195.00
Orschelns	Urban Forestry	65.33
Peoples Clothing Store	Clothing Allowance	204.00
Rex/Louann Schell Tree Service	Urban Forestry	4160.00
R & W Power	Urban Forestry	263.37
Sherrill Inc	Urban Forestry	169.95
Portable Pro	Utilities	75.00
Boone Hardware	Urban Forestry	7.99
Steve Kelley	Telephone	19.00
D & J Complete Tree	Urban Forestry	9600.00
Clair Mortenson	Build/Grounds	201.00
Kyle Kilstrom	Telephone	19.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Repairs/Equipment	43.99

Pool

American Red Cross	Services	780.00
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4. Presentation of Petitions & Other Communication: none

5. Old Business: none

6. New Business

1). Award Boone Pool Chemical Bids: Two bids were opened Hawkins Water Treatment Group and ACCO Unlimited Corporation. Hawkins bid was \$253 less than ACCO, Johnson made a motion to accept the Hawkins bid seconded by Tidgren. All Ayes.

2). Discuss option to use cemetery road improvement money- Rouse explained that council tries to give each department some money for improvement and somehow the cemetery road use money was incorrect and therefore not given enough to do road improvements, but that money could be used for the cemetery CIMS program for the updating of the program which would include mapping. After some discussion Rouse will get more information and bring to the next commission meeting. Tabled till March.

3). Ash Tree Appeal 1309 Carroll St-motion by Johnson to approve second by Swarts. All Ayes

4). Discuss excess \$30,000 budgeted for wood chipper for use at McHose entrance- Foundation has submitted some grants and received Hotel Motel Tax money but need a quote for taking the walls completely down and back up again. Rouse and Cornelis will see what information they can get for the next meeting. Motion by Tidgren to use the \$30,000 for the entrance to McHose Park walls seconded by Johnson. All Ayes.

7. Superintendent's Report- Cornelis told the board that the Skate Pond will not be open this year as the weather has been too warm. Suggestion made looking into making a skate pond at Gutierrez Arena area in the winter. Cornelis is still talking with Pam Brown about a bench for Phil Brown and she will approach the commission when she has more details. Dog Park will be getting 5 more benches. Staff will be attending the Shade Tree Short Course at the end of February. Cornelis will contact the Greenley's to ask if they could attend a Park meeting to inform the board of the updates to the dog park.

8. Commissioner's Report- Johnson spoke to Behn and Baltimore about the limited liability for the sledding hills. Swarts suggested that the commission or the Foundation take over the Dog Swim at the end of the year as it is a good fund raiser and enjoyed by all. Foundation has been approached about the 150th Celebration and at this time they are planning on having it the same weekend as the Foundation Picnic further information will be available when plans are closer to being finalized.

9. Public Comment for Items not on agenda: none

Adjournment- Johnson made a motion for adjournment, seconded by Tidgren motion approved at 7:47 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISSION MEETING ON March 9th at 7 pm