

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, February 8, 2016

The Park Commission of Boone, Iowa met in regular session at the Park Office on February 8, 2016 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Brenda Wafful and Everett Johnson arrived at 7:02 pm. Staff members present John Rouse, Mike Cornelis and Julie Meimann. Guests: Jim Turbes KWBG and Chris Gibson Sales Representative from ACCO.

1. Approval of Agenda: Motion by Tidgren approves agenda seconded by Swarts. All Ayes.
2. Approval of previous Minutes. Motion by Johnson to approve minutes seconded by Tidgren. All Ayes.
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Wafful to approve bills seconded by Tidgren. All Ayes.

Park

Alliant Energy	Utilities	1363.00
Arnold motor Supply	Equipment	55.98
Brekke & Mather	Repairs/House/ Shop	371.88
Condon's Service LTD	Supplies	17.00
O'Halloran International	Repairs	647.22
Orschelns	Equipment	400.93
Portable Pro	Utilities	75.00
Van Wall Equipment Inc	Repairs	748.51
Brian Anderson	Telephone	19.00
Insanity Fightwear	Clothing Allowance	305.00
Kyle Kilstrom	Telephone	19.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Pritchard Bros Plumbing	Build/Grounds	673.00
Portable Pro	Utilities	75.00
Van Wall Equipment Inc	Equipment/Cemetery	144.04

Pool

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 with a bid of \$4.96 and ACCO Unlimited Corporation with a bid of \$4.98. Tidgren ask the

question of which of the 5 chemicals we use the most after some figuring and discussion that “ACCO service” would be at the pool in the middle of the night if it was needed. Motion was made by Johnson that the ACCO bid be taken seconded by Tidgren. All Ayes

7. Superintendent’s Report- Cornelis no report other than they have been moving snow

8. Commissioner’s Report- Wafful gave Meimann information about the “Pawty 4 Paws” and she will get a pool pass and punch cards for the event at Seven Oaks.

Question from Johnson if the Hazard trees are getting taken care of Cornelis told them that Dan’s has been working on them and the contract is due March 1st.

Tidgren ask if the 2 trees at Memorial Park had been taken down by D & J’s for the compensation from the Ash Tree contract Cornelis reported the trees are gone along with the stumps and the contract has been completed.

Wafful wanted to know if anyone would be gone on Spring break other than her for the March 14th meeting. No one will be gone except her so the meeting will remain March 14th.

9. Public Comment for Items not on agenda: Turbes ask who would be coming to the radio station to talk on the radio and could that person please set up a time soon.

Adjournment- Landas ask for a motion to adjourn, Johnson made the motion to adjourn seconded by Tidgren motion approved at 7:12 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON March 14th at 7 pm