

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY March 12, 2012**

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

1. Roll Call: Members present were: Mike Swarts, Dr. John Murphy, Taylor Tidgren, Brenda Wafful, John Rouse Director of Parks & Public, Luke Nelson City Administrator & Julie Meimann. Guests Jim Turbes KWBG, Ben, Karen & Brianna Conrad.

2. Approval of Agenda: Swarts made a motion to move 20 yr pool celebration from C to A. Murphy motion to approve move and approve agenda seconded by Tidgren. All in favor.

3. Presentation of Petitions & Other Communication:

1.) Proposal of contracted mowing services- Ben Conrad and his mowing staff gave a small presentation about mowing the parks and answered several questions.

4. Approval of previous Minutes. Motion by Murphy to approve minutes, seconded by Tidgren. 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 Brown to approve with the exception that Boone Little League will be sent an invoice for the extra Alliant expense seconded by Murphy. All in favor

		Park	
Alliant Energy	Utilities		1105.84
Caffrey Wholesale Inc	Supplies		49.46
IA Arborist Assoc.	Travel		25.00
Andy McGill	Office supplies		60.00
Steve Kelley	Cell Reimbursement		19.00
Home Office	Office Supplies		21.28
R & W Power	Repairs		174.90
Walters Sanitary Service	Utilities		262.81
Boone Hardware	Repairs		8.77
Reflections	Repairs		24.99
Portable Pro	Utilities		75.00
MNG Inc	Building & Grounds		80.00
Boone Ace Hardware	Repairs		18.98
Nebraska Rec & Park Assoc.	Inspector Certification		450.00
		Cemetery	
Neil Olson	Cell Reimbursement		15.00
Brent Shaw	Cell Reimbursement		19.00

Home Office	Supplies	58.61
Boone Hardware	Supplies	6.69
Boone Ace Hardware	Repair	7.99
	Pool	
Neil Olson	Cell Reimbursement	15.00
Mike Cornelis	Cell Reimbursement	30.00
IA Dept. of Public Health	Services	140.00

6. Old Business:

a.) **Public hearing on proposed plans, specifications, form of contract & estimate of cost of 2012 Boone Municipal Swimming Pool Painting Project-** Hearing was conducted and closed.

b.) **Award contract for 2012 Boone Municipal Swimming Pool Painting to (contract name for \$price)-** Pospisil Painting Inc. from Cedar Rapids, IA was awarded the contract for the 2012 Pool painting project.

c.) **Pool 20 yr celebration summer 2012-Swarts-** Newcomb presented the board with several ideas for the 20th year. 20th of June/July & possible August being free days. Pool holding a float around movie in the evening or 20 minutes per day at different times let a group of swimmers in free. The pool will also have 2 birthdays' parties this summer for its 20th year.

d.) **McHose shelter roof in restroom leaking-**Swarts reported that the leak has been taken care of. They will watch to make sure it continues to stay dry.

e.) **Workshop in Waterloo early bird deadline March 13th-**Swarts reported that he will not be attending this workshop this year. No other board members were interested at this time.

7. New Business

a.) **Discuss Ride around time and date-**Discussion about the date, was decided by all that Monday, May 9th will meet at the Park Office at 11:00 am. for the ride around.

b.) **Resolution to set aside a 60' x 80' area for Welcome to Boone sign-** Nelson discussed where the Welcome to Boone sign would be placed and the amount of space needed. Motion by Tidgren to approve the 60' x 80' space for the sign seconded by Wafful. Roll call on resolution Swarts Ayes-Murphy Ayes-Wafful Ayes-Tidgren Ayes- Brown Absent Resolution passed

c.) **Approve Mike Cornelis to Certify Playground & Safety Inspection course-**Rouse explained that this is the only course that he has been able to find close and the parks needs another certified inspector. Murphy made the motion to approve Cornelis to attend the certification seconded by Wafful. All in favor.

8. **Superintendent's Report-** Cornelis left his job completed list.

9. **Commissioner's Report-**Tidgren informed the commissioners about a spray on rubber product that would protect the park benches from weather and also could be used at the Disc Golf Park. Swarts knows the gentleman that does this work and will contact him for the next meeting. Murphy reported on the funds that he has received for the Memorial Park tennis courts and that supplies will be purchased in April for the repairs of the tennis courts. Park Foundation will have a fund raiser July 21st at the McHose Shelter House details will come later.

10. **Public Comment for Items not on agenda:** none

Adjournment- Swarts ask for a motion for adjournment, Tidgren made the motion to adjourn seconded by Wafful. Motion approved at 8:11 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON April 9th AT 7 PM