

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, March 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, Taylor Tidgren Brenda Wafful arrived at 7:06 pm. Staff present Mike Cornelis, Julie Meimann, absent John Rouse Director of Parks and Public Works. Guests: City Administrator Luke Nelson and Jim Turbes/KWBG

2. Approval of Agenda: Motion by Tidgren to approve agenda second by Landas. All in favor.

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

4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry monthly bill: Motion by Tidgren to approve the bills second by Landas. All in favor.

Park		
Alliant Energy	Utilities	1769.77
Hawkeye Truck Equipment	Repairs	46.08
IA Arborist Assoc.	Urban Forestry	75.00
Orschelns	Repairs	20.37
R & W Powers	Urban Forestry	96.71
Van Wall Equipment	Repairs/Equipment Maint	117.14
Portable Pro	Utilities	150.00
Boone Ace Hardware	Buildings & Grounds/Repairs	37.00
John Rouse	Travel	33.08
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00
D & J Complete Tree	Urban Forestry	4900.00
Cemetery		
Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Repairs/Equipment	82.70
Pool		
Mike Cornelis	Cell Reimbursement	30.00

6. Presentation of Petitions & Other Communication: none

7. Old Business:

- a.) **Charges for shelter** – after some discussion a motion by Johnson to make a flat rate for the Scouts use of the Scout Cabin or Gutteridge Shelter per weekend from 3pm Friday to 3 pm Sunday will be raised to \$50 second by Landas. All in favor.
Motion by Tidgren to have a fee to use the Arena of \$30 per day beginning July 1, 2014 for up keep costs second by Johnson. All in favor.
Motion by Wafful to reduce the softball field fee to \$40 per day second by Landas. All in favor. Tidgren motion to refund \$40 to the June renter for the use of the softball field second by Wafful. All in favor. All other shelter rental fees will remain the same at this time.

8. New Business

a.) **Donation amount for pool passes-** discussion on the amount and kind of passes that will be given out for the 2014 season will be as follows: motion by Tidgren for 1 season family pass to be given to “Pawty 4 Paws” and 30 punch cards on a first come basis second by Wafful. All in favor. Meimann will continue to keep a spread sheet of the passes given out and this will be looked at again in 2015.

- b.) **Grant Application** – Nelson explained to the commission the Grant Application for the CIMS mapping program and where the funds would come from. Motion by Tidgren to approve a \$1000 for the CIMS program and submitting the grant second by Johnson. All in favor.

9. Superintendent’s Report- Cornelis gave the commission the monthly job completed list. The park staff has been working on the ceiling in the Scout Cabin and has it almost complete and will be adding 2 ceiling fans. Cornelis wanted to thank the Boone Park Foundation for the money to for the ceiling, also Nelson and Meimann for the work on the CIMS program.

10. Commissioner’s Report- discussion about a solution to getting the sledding hill operational again. Several ideas came up and will be looked into.

11. Public Comment for Items not on agenda: none

Adjournment- Tidgren made a motion for adjournment, seconded by Landas motion approved at 8:15 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON April 14th at 7 pm