

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

The Park Commission of Boone, Iowa met in regular session at the Park Office on March 9, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, and Everett Johnson. Absent: Brenda Wafful. Staff members present John Rouse, Mike Cornelis, Julie Meimann and Luke Nelson, City Administrator. Guests: Jim Turbes KWBG, Andy Bartlett Iowa DNR, Emily Klein Naturalist, John Roosa Boone County, Roland Jesse RJ's Tree Service LLC, Bill and Donna Greenley Canine Corral.

1. Approval of Agenda: Motion by Swarts approves agenda seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Johnson to approve the minutes seconded by Tidgren. All Ayes
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Tidgren to approve the monthly bills seconded by Swarts. Question by Johnson about Urban Forestry and fuel bills for the year so far, answered by Rouse. All Ayes.

Park

Alliant Energy	Utilities	1454.32
Arnold Motor Supply	Supplies	198.29
D & D Pest Control	Buildings and Grounds	140.00
IA Arborist Association	Travel/Conf. Expense	190.00
Rex/Louann Schell Tree Service	Urban Forestry	6110.00
Walter Sanitary Service	Utilities	171.41
Medical Services	Supplies	105.70
Portable Pro	Utilities	75.00
Boone Hardware	Building & Grounds	12.49
Steve Kelley	Telephone	19.00
D & J Complete Tree	Urban Forestry	8075.00
Boone Ace Hardware	Supplies	12.99
Kyle Kilstrom	Telephone	19.00
John Rouse	Travel/Conference Expense	33.86

Cemetery

Brent Shaw	Cell Reimbursement	19.00
R & W Power	Repairs/Equipment	48.00
Boone Hardware	Buildings & Grounds	29.16
Boone Ace Hardware	Supplies	57.97

Pool

IA Dept. of Public Health	Services	140.00
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4. Presentation of Petitions & Other Communication:

1.) Partnership with Boone Co. DNR –Bartlett informed the Board of the idea of having a short educational program each week in a park area for about 3 months. Motion by Tidgren to let them have their education seminars once a week with the use of whatever shelter they would like to use for a 3 months trail seconded by Swarts. All Ayes

5. Old Business:

1.) Discussion prices for McHose entrance pillars – Rouse will be meeting on March 10th with a contractor to look at the pillars and get further information. Tabled to April 13th meeting.

2.) Discussion on placement of Freedom Rock- Motion by Tidgren to accept the Freedom Rock to one of the parks seconded by Swarts. All Ayes Board will ask the person purchasing the rock to attend the April 13 meeting and any further discussion was tabled to April meeting.

6. New Business

1). Award Ash Tree #3 contract: 5 bids were opened Frye Tree Service \$44,490—Finco Tree/Wood Service \$40,500—Dan’s Custom Landscape \$30,320—Arbor Tree Service \$21,330 and RJ’s Tree Service LLC \$20,520. Motion by Tidgren to accept RJ’s Tree Service bid of \$20,520 seconded by Johnson. All Ayes

2). Mural at Veterans Memorial Park –motion to table this to see about the placement of the Freedom Rock seconded by Johnson. All Ayes

3). Planting more milk weed seeds/plants to help preserve the Monarch butterflies- Johnson would like to plant milkweed seed or plants for Lowell and Cape Erbe , Motion by Johnson to plant more milkweed seed with the help of the DNR at Lowell and Cape Erbe Parks seconded by Tidgren. All Ayes

4). Basketball Court use for fundraiser- after some discussion motion by Tidgren to let the fundraiser be held at Memorial Park basketball court as long as they have insurance seconded by Landas. All Ayes.

7. Superintendent’s Report- Cornelis informed the Commission about the 5 benches that will be installed at the Canine Corral with one of the benches having a memorial on it. The Greenley’s informed the Board that the Canine Corral is basically done with the exception that they would like to keep the option open to have water run to the Corral at some point. VFW has donated 4 Flags to the Parks, Skate Pond was used a couple times after it got colder, Park Staff attended the Shade Tree Short Course and the gravel roads are getting bad again and gates may have to be closed again. Shaw is updating the old cemetery burial program.

8. Commissioner’s Report- Johnson spoke with Chip Baltimore about the sledding hill and the bill that has been passed by the house and is in the Senate. Johnson will keep the board updated.

9. Public Comment for Items not on agenda: none

Adjournment- Landas ask for a motion to adjournment Johnson made a motion, seconded by Tidgren motion approved at 7:54 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON April 13th at 7 pm

