

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, March, 2016

The Park Commission of Boone, Iowa met in regular session at the Park Office on March 14, 2016 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Brenda Wafful absent. Staff members present Mike Cornelis and Julie Meimann. Guests: Jamie Williams Library Director, Andy Bartlett DNR and Jim Turbes KWBG.

1. Approval of Agenda: Motion by Johnson to approve agenda seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Tidgren to approve minutes seconded by Swarts. All Ayes.
3. Approval of Monthly Bills: Cemetery, Park, Pool and Urban Forestry: Meimann told the commissioners that the payment to Dan's Custom Landscapes would only be for the \$17,800 and not the \$24,650 that was printed on the ledger. Motion by Johnson to approve the bills seconded by Tidgren. All Ayes

Park

Alliant Energy	Utilities	1102.65
Arnold Motor Supply	Supplies	82.39
Peoples Clothing Store	Clothing Allowance	217.00
Condon's Service LTD	Supplies	43.00
Portable Pro	Utilities	75.00
Boone Ace Hardware	Equipment/Supplies	178.25
Dan's Custom Landscapes	Urban Forestry	17,800.00
Kyle Kilstrom	Telephone	19.00
Brian Anderson	Telephone	19.00
Farley's Wholesale Tire Co	Repairs	115.00
Van Wall Equipment Inc	Repairs/Equipment Maint	714.27
Walter Sanitary	Utilities	591.36
John Rouse	Urban Forestry	50.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Equipment	56.96
Arnold Motor Supply	Repairs	54.99
Portable Pro	Utilities	75.00

Pool

IA Dept of Health	Services	140.00
American Red Cross	Services	780.00

6. Presentation of Petitions & Other Communication:

1. **Jamie Williams Library Director Summer Reading Program:** Williams ask the board to approve a pool party for the End of Summer Reading Program on a Friday night in late July. Motion by Tidgren to allow the library to have an end of Summer Reading Program pool party seconded by Swarts. All Ayes

2. **Andy Bartlett DNR 2016 Summer Program for Boone County-** Bartlett told the commissioners that the DNR is planning to have a Summer Program involving the cities of Boone, Madrid and Ogden they would like their first meeting to be in Boone at the McHose Shelter on June 7th. Motion by Swarts to allow the DNR to use any of the shelters that are available for the Summer Program seconded by Johnson. All Ayes.

7. **Old Business:** none

8. New Business

1.) **Fire Ring at Pavilion June 11, 2016:** After some discussion about the fire ring code stating that fire rings can only be used in established areas. Motion made by Johnson to deny the use of the fire ring at a non established area seconded by Swarts. Ayes Landas, Swarts, and Johnson. Nays Tidgren. Motion passes to deny the fire ring at the Pavilion.

2.) **Restroom by Hwy 30-** tabled to April meeting for Cornelis to get further information from the DNR about the REAP Grant monies that possibly help pay for the restroom.

3.) **Pickleball Court at McHose or Memorial-** Tabled to April meeting board is requesting someone who is interested in playing Pickleball to attend the April meeting so the board can understand what needs to be done to one of the tennis courts.

7. Superintendent's Report- Cornelis reported that the McHose Park is closed due the heaves in the roads at the park, they are trying to get them fixed but it is taking longer than they thought. They may burn some of the parks if the weather continues to stay nice.

8. Commissioner's Report- Landas reported that she had been approached by Bob Fisher about planting a tree in the park as a memorial for someone and possibly a plaque. Cornelis said that they do tree plantings and will attach a plaque anytime but all expenses have to be paid by the person/s requesting to have it done. If a request is made for one of the city parks other than McHose they will have to look close at the park as the city parks are getting full with tree plantings, but McHose is open just about anywhere. Swarts ask about selling the tree spade and the extra chipper instead of having them sit around at the park. Cornelis will get prices for the unused equipment and have them for the April meeting where the matter will be discussed further.

9. Public Comment for Items not on agenda: none

Adjournment- Landas ask for a motion to adjourn, Johnson made the motion to adjourn seconded by Tidgren motion approved at 7:42p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISSION MEETING ON April 11th at 7 pm

