

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY April 9, 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, and Phil Brown absent, John Rouse Director of Parks & Public, Mike Cornelis, & Julie Meimann. Guests Jim Turbes KWBG, Greg Eckstrom BNR, Beth Wirtz FRC, Shane England Little League and Kurt Phillips Boone Chamber. Late arrival Merrill Tam

2. Approval of Agenda: Murphy motion to approve agenda seconded by Tidgren. All in favor.

3. Presentation of Petitions & Other Communication:

1.) Presentation by Tim Longnecker about his spray product that will cover the pads at the Disc Golf course to preserve them. Several options were discussed but no final decision was made at this time.

2.) Beth Wirth ask the board for a donation of a family pool pass for the auction April 21st. Murphy motion to donate a family pool pass seconded by Wafful. All in favor.

3.) Kurt Phillips discuss the expanding of the trails within the city limits. Phillips has been to the City Council and just wanted the Park Board to know that funding or grants where being looked at to help fund the project. Phillips will keep the board up to date.

4. Approval of previous Minutes. Motion by Murphy to approve minutes, seconded by Wafful. 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 Tidgren to approve the bills seconded by Wafful. All in favor

Park		
Alliant Energy	Utilities	1068.83
Iowa Dept. Of Transportation	Supplies	271.60
Steve Kelley	Cell Reimbursement	19.00
Van Wall Equipment	Repairs	369.86
Walter Sanitary Service	Utilities	262.81
Boone Hardware	Supplies	11.47
Portable Pro	Utilities	75.00
Premier Fabrication	Repairs	560.00
Boone Ace Hardware	Repairs	10.76
Dogpoopbags.com	Clean up bags	131.89
Key Cooperative Boone	Utilities	396.70
NAPA Auto Parts	Repairs	60.96

Cemetery

Neil Olson	Cell Reimbursement	15.00
Brent Shaw	Cell Reimbursement	19.00
Peoples Clothing	Cloth Allow	145.00
Van Wall Equipment	Repairs	368.16
Boone Hardware	Repair	11.99
Boone Ace Hardware	Repair	10.99

Pool

Neil Olson	Cell Reimbursement	15.00
Mike Cornelis	Cell Reimbursement	30.00
Darci Newcomb	Supplies	22.57
Pritchard Bros Plumbing	Repairs	4.80

6. Old Business:

a.) Update 20 yr celebration-Flyer –Flyer that Newcomb put together will be handed out letting swimmers know that June 20th & July 20th will be celebration days this year. No motion needed.

1.) Pool pass & punch card for radio ad- Rouse told the board that KWBG is having their Spring Auction and the radio ask for passes to auction off in return for ads about the 20 Yr celebrations at the pool. Wafful made the motion for 1 family pass and 2 punch cards to be auctioned off seconded by Murphy.

b.) Appleseed update- Murphy showed the board the letter that will be going out in the next 10 days to past Appleseed donors.

c.) Sledding Hill update- tabled until May as Brown is absent.

d.) Hwy 30 sign update- tabled until May as Brown is absent.

7. New Business

a.) McHose Park clean-up- Wafful discuss the idea of the public adopting a park or circle in McHose Park for clean up and then a sign acknowledging that group as the clean up group be put up. Anyone who would like to adopt a park or part of a park just needs to get a hold of the park office for the details and they can adopt that area to be cleaned up. No motion needed.

b.) Adult softball/slow pitch request letter- Those new to the board were informed that a motion earlier in the year was to have boys use 14” and girls use 12” balls. Rouse and Cornelis will be attending an Adult Softball meeting April 11th.

c.) Little League donations for candy sales winners- England from the Little League informed the board of what they do for prizes for the candy sale winners and ask that the board consider 12 day passes and 2 pool party passes for up to 30 people. Tidgren made the motion to donate 12 day passes and 2 pool party passes for up to 30 people seconded by Murphy. Wafful abstained from the voting. Swarts, Murphy and Tidgren voted ayes. All in favor.

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

9. Commissioner’s Report- Small discussion about the Park Ride Around very successful took about 2 ½ hour to see all the parks in city.

10. **Public Comment for Items not on agenda:** Shane England wanted to inform the Board that the Little League may possibly have banners on the fences in the Little League Park later in the year. These banners would produce revenue for the Little League to fix or replace some of the aging parts of the Little League fields.

Merrill Tam was at the meeting to ask if the board could fix the lighting at the Memorial Park Tennis Courts as the switch to turn the lights on is not working properly and if a duplex outlet could be installed at the McHose Park Tennis courts so an automatic ball machine could be plugged in to charge it at the same time so it could be used for a longer period of time at the court. Tam also suggested that more netting be used on the softball diamond at a higher height to stop the balls from going into the tennis courts. It was explained that this had been looked into to add more netting but the cost was too great.

Adjournment- Swarts ask for a motion for adjournment, Tidgren made the motion to adjourn seconded by Wafful. Motion approved at 8:23 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON May 14th AT 7 PM