

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, April 8, 2013

Dr. John Murphy called the meeting to order at 7:00 p.m.

1. Roll Call: Members present were: Dr. John Murphy, Everett Johnson, Taylor Tidgren, Brenda Wafful arrived at 7:07. Staff John Rouse, Mike Cornelis, Brent Shaw and Julie Meimann. Guests: Jim Turbes KWBG, Matthew Walker, Joel Davidson and Mike Kurtz.

2. Approval of Agenda: Motion by Johnson to approve agenda seconded by Tidgren. All in favor.

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

4. 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 Johnson. All in favor.

Park		
Alliant Energy	Utilities	1510.97
Orschelns	Repairs	8.97
Home Office	Office Supplies	.80
Pritchard Bros Plumbing	Repairs	678.17
R & W Power	Urban Forestry	106.12
Walters Sanitary Service	Utilities	262.81
Boone Ace Hardware	Buildings & Grounds	31.74
Steve Kelley	Cell Reimbursement	19.00
Kyle Kilstrom	Cell Reimbursement	19.00
Cemetery		
Orschelns	Repairs	11.51
Boone Hardware	Buildings & Grounds	9.99
Brent Shaw	Cell Reimbursement	19.00
Portables Pro	Utilities	160.00
Boone Ace Hardware	Grave Openings	21.65
Pool		
Mike Cornelis	Cell Reimbursement	30.00

5. Presentation of Petitions & Other Communication:

1.) **Discussion of walnut tree**- Davidson came before the board to ask permission to have the walnut tree removed at his expense. Motion by Tidgren that the tree can be taken down at the homeowners expense and that the stump must be ground 6" below grade of ground seconded by Johnson. All in favor.

2.) Scout Cabin ceiling- Walker showed the board 3 different ways that the ceiling could be done. Walker will be getting together with Cornelis to measure the ceiling and then get the exact prices for putting in the ceiling. Motion had already been approved in December to let Walker have up to \$1000 for the ceiling project.

6. Old Business:

a.) Discuss fees increase cemetery- Board discuss the increasing the fees for the interments at Linwood Cemetery. Motion by Tidgren to raise all the interments prices by \$25 and the rates will increase July 1, 2013, seconded by Johnson. All in favor. Second motion by Tidgren that the lot prices for the cemetery be left the same seconded by Johnson. All in favor. Third motion for the other charges listed to be left the same seconded by Wafful. All in favor.

b.) Adopt-A-Park- Johnson showed the board the revised version of the Adopt-A-Park and the Neighborhood Watch. Neighborhood Watch is designed for individuals that could walk through and pick up trash and let the superintendent know if something is broken. The Adopt-A-Park would be more aggressive and designed for a group or club. They would let the superintendent know what is broken and they can paint and plant flowers with the superintendents permission, Adopt-A-Park contract would need to be signed. Both of these would run from April-October. Neighborhood Watch individuals or groups would need to let the superintendent know that they are watching a certain park. We would keep track of who is participating in each program and at what park. Need to make sure that all 17 parks and shelters are being covered by someone or a group. Motion was made by Tidgren to approve both the Adopt-A-Park and the Neighborhood Watch programs seconded by Wafful. All in favor.

7. New Business

a.) Review bids and approve purchase of cemetery truck- bids were opened from Pat Clemons and Moffitt's. Motion was made by Wafful to purchase the truck at Pat Clemons, as that truck is in stock and will be ready to pick up upon approval seconded by Tidgren. All in favor.

8. Superintendent's Report- Cornelis left his jobs completed report. Underwater lights are being fixed at pool along with getting ready to do the painting again when the weather gets warmer. They are working on the startup jobs that need to be done to get the parks ready for the warmer season.

9. Commissioner's Report- Open house at Guttridge is scheduled for Saturday, April 13th with the Neil Olson family present. Further discussion will be at the Boone Parks Foundation meeting.

10. Public Comment for Items not on agenda: none

Adjournment- Murphy ask for a motion for adjournment, Johnson made the motion to adjourn seconded by Tidgren. Motion approved at 8:06 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISIOM MEETING ON May 13th @ 7:00 PM