

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, April 14, 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, Brenda Wafful, and Taylor Tidgren. Staff present: John Rouse, Mike Cornelis, Julie Meimann Guests: Jim Turbes/KWBG, Cody Bunning Co-Ed Softball Association, Jamie Williams Ericson Public Library.

2. Approval of Agenda: Motion by Tidgren to approve agenda changing 7/b to: Commissioner Pay to 4 quarters not 3 seconded by Johnson. All in favor.

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

4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Tidgren to approve the bills seconded by Wafful. All in favor.

Park		
Alliant Energy	Utilities	1596.16
Arnold Motor Supply	Repairs/Supplies	113.92
Caffrey Wholesale Inc	Supplies	128.91
Moeller Electric	Buildings & Grounds	250.68
Boone Hardware	Repairs	15.58
MNG Inc	Buildings & Grounds	85.50
Portable Pro	Utilities	75.00
Boone Ace Hardware	Buildings & Grounds	12.39
Ken Heimes	Refund Softball Rental	40.00
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00
D & J Complete Tree	Urban Forestry	7350.00
Cemetery		
Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Supplies	17.99
Condons Services LDT	Grave Openings	465.00
Boone Hardware	Supplies	17.98
Pool		
Mike Cornelis	Cell Reimbursement	30.00
Wilcox Printing & Publishing	Supplies	137.53

6. Presentation of Petitions & Other Communication:

1.) Library Pool Party-Williams ask the board if with the summer reading program, the pool could be used on two Sunday's for pool parties for the summer end of year reading program. Motion by Wafful to let the Ericson Public Library use the pool on two Sunday's (if 2(two) Sunday are needed) for an end of the summer reading program pool party.

2.) Slow pitch ball size: Bunning came before the board to ask that the 14" ball size be lowered to a 12" ball for summer Co-ed softball **only**. After some discussion a motion was made by Tidgren to let the Co-ed softball use a 12" Clincher ball and restrict the limit of home runs to 2 (two) home runs per team per game with the understanding that the Park Board will revisit the ball size in 1(one) year April 2015 seconded by Wafful. All in favor.

7. Old Business:

a.) Slow pitch fee (excluding tournament): Discussion on charging each slow pitch team a fee for the use of the ball fields at McHose. Motion was made by Landas to charge \$50 per team per year paid to the Boone Parks Department starting July 1, 2014 (for 2015 season) for the use of the ball diamonds at McHose Park seconded by Johnson. All in favor.

b.) Signage for Adopt a Park/Neighborhood Watch-no signage will be posted unless a service organization wants to do more than just pick up trash.

8. New Business

a.) Chamber ribbon cutting at Columbarium April 29th –Swartz informed the commissioners that on April 29th at 10 am the Chamber Red Coats would be at the columbarium for a ribbon cutting ceremony all commissioners are encouraged to attend.

b.) Open house Columbarium May 3rd - Swartz informed the commissioners that an open house with refreshments will be from 8 am to 1 pm with Shaw present to answer any questions or purchase a Niche at this time.

c.) Commissioners pay over 4 quarters- Tidgren made a motion for the commissioners to receive their pay over 4 quarters instead of getting one check at the end of the year, seconded by Wafful. All in favor.

d.) April 14 Approve 2014 Parks Department Storage and Meeting Facility Project and authorize bids. –some discussion on the project motion by Tidgren to approve the project seconded by Landas. All in favor.

e.) April 14 Set public hearing for proposed plans, specifications, form of contract and estimate of costs on 2014 Parks Department Storage and Meeting Facility Project for May 12, 2014 at 7 pm. Some discussion motion made by Johnson to approve the public hearing for May 12th regular park commission meeting seconded by Landas.

9. Superintendent's Report- Cornelis gave his list of jobs completed to the commissioners, also informed them that he and Swartz attended the Tree City USA banquet, we have received this awarded for 27 yrs. ISU Extension put on an Emerald Ash Borer informational meeting on April 7th and was attended by all park staff. Cornelis ask if the park gates can be closed on Saturday, April 19th from 9 am to 11 am for the 5k Run that is scheduled as they will only be using the park area and it would be safer for the runners. Motion by Landas to close the gates from Park Ave. to

Hwy 30 entrance from approximately 9 am to 11 am. seconded by Johnson. Rouse told the board that Kyle Kilstroms review went well and he will be getting his 18 month raise May 1st.

10. Commissioner's Report- Wafful informed the commissioners that at the Boone sign at the entrance of the park any planting that didn't make it through the winter will be replanted but the soil is not very good for growing and mulch is needed.

11. Public Comment for Items not on agenda: none

Adjournment- Johnson made a motion for adjournment, seconded by Landas motion approved at 8:06 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON May 12th at 7 pm