

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, April 13, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office on April 13, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Brenda Wafful arrived at 7:02 pm, Everett Johnson arrived at 7:42 pm. Staff members present Mike Cornelis, Julie Meimann and Luke Nelson, City Administrator. Guests: Jim Turbes KWBG, Andy Bartlett Iowa DNR, Rex Schell, Fred Greiner, Misty Stumbo and Jamie Williams Ericson Public Library.

1. Approval of Agenda: Motion by Swarts to amend the agenda and add to Old Business Rex Schell request to move his contract date from May 1st to June 1st seconded by Tidgren. All Ayes
Tidgren moved to approve the agenda with the change seconded by Swarts. All Ayes
2. Approval of previous Minutes. Motion by Tidgren to approve the minutes seconded by Swarts. 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. All Ayes.

Park

Alliant Energy	Utilities	1464.66
Arnold Motor Supply	Supplies	14.98
Boone Hardware	Buildings and Grounds	2.48
Boone Ace Hardware	Supplies	4.99
Rex/Louann Schell Tree Service	Urban Forestry	12220.00
D & J's Tree Services	Urban Forestry Contract #2	3600.00
D & J's Tree Services	Urban Forestry Contract #3	1520.00
Portable Pro	Utilities	75.00
Hopkins Excavating	Building & Grounds	6500.00
Steve Kelley	Telephone	19.00
Key Cooperative	Utilities	171.26
Veterans of Foreign Wars	Buildings & Grounds	411.95
Kyle Kilstrom	Telephone	19.00
Walters Sanitary Service Inc	Utilities	131.41

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Equipment	50.24

Pool

Arnold Motor Supply	Repairs	106.24
Acco Unlimited Corp	Travel/Conference Expense	200.00
Boone Ace Hardware	Repairs	9.98

4. Presentation of Petitions & Other Communication:

1.) Library Pool Party – Williams ask the board if at the end of the Summer Reading Program if the board would allow the Library a pool party on or about July 24 or 25, motion by Tidgren to allow the Library to have a Summer Reading Pool Party seconded by Swarts. All Ayes

2.) Partnership with Boone Co. DNR-Bartlett handed out a draft of the “Parks of Boone County in Your Backyard” with the program beginning on June 2nd and running till July 28th on Tuesdays nights in all 3 cities in Boone County. This information will be put on the DNR and City websites when the final draft is ready.

3.) Memorial Tree Planting-no information

4.) 5K Run Park Foundation Picnic – Landas told the committee that they will be adding a 10K Run this year along with the 5K Run and Foundation Picnic after the run. Motion by Tidgren to allow the run in the Park seconded by Wafful. All Ayes

5. Old Business:

1.) Discussion prices for McHose entrance pillars – tabled to May

2.) Discussion on placement of Freedom Rock- Greiner and Stumbo told the committee their ideas about the placement of the rock and what ideas they had about what should surround the rock. The Committee let Greiner and Stumbo know that the Board had approved the placement of the Freedom Rock in one of the parks. With further discussion the Board made the decision to have an open forum to be held at the City Hall Auditorium on June 3rd at 6:00 pm.

3.) Sledding Hill-some discussion but since Johnson had not arrived this was tabled to May.

4.) Update on 5K “In My Boots” –Cornelis updated the committee about the number of runners and that we have a Scout Troop staying in the park that weekend and have informed them of the Run and closing of the gates for several hours in the morning.

5.) Rex Schell moving contract date – Schell ask that the committee allow him to move the contract date from May 1, 2015 to June 1, 2015 as he only has 9 trees left but needs some extra time. Motion by Wafful to allow Schell the extra month seconded by Swarts. All Ayes

6. New Business

1). Attachment for skid loader: Swarts discussed purchasing a skid grapple to attach to the skid loader to help in the pickup of trees in the parking and other park clean up. Motion by Tidgren to purchase a grapple up to \$4000 seconded by Wafful. All Ayes

7. Superintendent’s Report- Cornelis told the committee that the 4th Grade Class from Franklin School had contacted him about some cleanup work and early in May the class will be painting the Pavilion graffiti that was done last year. He has looked into the purchase of Milkweed to be planted either this spring or fall. Cornelis, Kilstrom and Rouse attended the Tree City USA awards and this is the 28th Year the City of Boone has been given an award. Dirt work for the new building is finished and work on the building will begin in May.

8. Commissioner’s Report- Johnson was updated on the previous proceedings of the meeting before he arrived and some discussion on the sledding hill was talked about. Johnson informed the group that he will be finishing meeting with the services clubs and that most of the smaller

parks have been adopted. Nelson told the group that the council was looking at the ROW and planting of trees due to the number of trees that have been cut down.

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 8:20 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON May 11th at 7 pm