

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, April 11, 2016

The Park Commission of Boone, Iowa met in regular session at the Park Office on April 11, 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 arrived at 7:06. Staff members present Brent Shaw, Julie Meimann and Luke Nelson City Administrator. Guests: Heather Ahrens, Larry Kelly and Jim Ryan.

1. Approval of Agenda: Motion by Tidgren to amend the agenda to add a #5 to new business Approve Certificate of Interment Rights rule #9 and Swarts moved table #2 in Presentation of Petitions and other Communication to May amends approved seconded by Johnson. All Ayes.
2. Approval of previous Minutes. Motion by Tidgren to approve minutes seconded by Johnson. All Ayes.
3. Approval of Monthly Bills: Cemetery, Park, Pool and Urban Forestry: Johnson had a question about the cell phone money not all cell phones are provided by the city a reimbursement is paid to employees that use their personal cell phones. Tidgren motion to approve bills seconded by Swarts. All Ayes

Park

Alliant Energy	Utilities	1261.98
Portable Pro	Utilities Scout Cabin	75.00
Portable Pro	Utilities Horse Arena	40.00
Boone Ace Hardware	Clothing allowance/Repair	69.97
La Crosse Forage & Turf	Buildings and Grounds	564.00
Kyle Kilstrom	Telephone	19.00
Brian Anderson	Telephone	19.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Kallin Johnson Monument	Grave openings	250.00
Portable Pro	Utilities	75.00

Pool

6. Presentation of Petitions & Other Communication:

1. **Movie in the Park-** Ahrens told the commission that they would like to use either the Pavilion or McHose shelter on one Friday night for three or four months to host a movie most of the time it would be outside but in case of bad weather they would want the option to go inside. Motion by Johnson to approve either the Pavilion or McHose as long as it is not rented for the movie seconded by Tidgren. All Ayes

2. **Andy Bartlett DNR 2016 Summer Program for Boone County-** tabled to May

3. **3rd Softball field**- Landas informed the commission that the USSSA Softball team would like to use the 3rd field and post a sign stating that the field will be in use from 4 pm to 8pm week days so that they can practice. They will make some minor improvements to the field at a cost to the team in exchange for not being charged for the use of the field daily. Motion by Johnson to let the USSSA Softball team use the field at no charge seconded by Tidgren. All Ayes

7. **Old Business:**

1.) **Pickleball Court**- Kelly discuss the rules of playing the game and Memorial Park was the court that would be fine to be taped off at first to see if it would work. Motion by Johnson to tape the Memorial Park court by the Pickleball players, City will purchase the tape seconded by Wafful. All Ayes

2.) **Franklin & Rest area at Hwy 30 information**-handout from Cornelis tabled to May

8. **New Business**

1.) **Resolution Pool concession stand staff pay form \$6.10 to \$7.25 per hr:** Newcomb told the committee that she is having trouble filling the staff she needs, motion by Wafful to raise the per hour wage to \$7.25 seconded by Johnson. All Ayes

2.) **10 yr award for Mike Cornelis** - tabled to May

3.) **Closed season “deer” in McHose/Herman Park**- discussion on hunting deer in the parks upon further research this is tabled to May.

4.) **Equipment unused by Park Dept**- Meimann told the commission that Cornelis put the price on the handout that the Tree Spade is worth. Motion by Wafful to sell the Tree Spade seconded by Tidgren. All Ayes

5.) **Approve Certificate of Interment Rights #9 changed**- Meimann explained that the form has been approved in September but it came back from the State and we needed to make a change to rule #9 stating that Cemetery’s Perpetual Care Fund has to state the trust agreement amount equal to or greater that \$50 (fifty dollars or twenty percent of the gross selling price for each sale of interment rights, whichever is greater. Motion by Tidgren to approve the change to rule #9 seconded by Wafful. All Ayes

7. **Superintendent’s Report**- Cornelis left his handout, Meimann told the group that “In My Boots” run will be using the outside of McHose Shelter for a pancake breakfast after the run.

8. **Commissioner’s Report**- Landas told the commission that she has received the check for the tree that Fisher wanted to plant in the Park and he would like it planted by the softball field if possible. Tidgren is going to look at a plastic that would be put down to help keep the gravel in the loops at the Park. Wafful had a request to have a pro-a-potty by the skate pond for the summer.

9. **Public Comment for Items not on agenda:** none

Adjournment- Landas ask for a motion to adjourn, Wafful made the motion to adjourn seconded by Tidgren motion approved at 7:59 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON May 9th at 7 pm

