

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY May 9, 2011**

Mike Swarts called the meeting to order at 7:00 p.m.

1. Roll Call: Members present were John Niemants, Mike Swarts, Phil Brown, John Greiner & Dr. John Murphy. Also present were Parks and Public Work Director John Rouse, Park Superintendent Neil Olson, Mike Cornelis, Brent Shaw, Little League Tony Taylor, KWBG Jim Turbes and Julie Meimann.

2. Agenda: Swarts made the motion to accept the agenda, Murphy seconded. All in favor.

3. Public: Tony Taylor from Little League presentation adding fence to West side & North side of parking lot. Motion made to approve: Murphy 2nd Greiner. Approved
Additional information was addressed about improvements to senior girls press box and additional security lighting.

4. Previous Minutes: Motion made by Swarts, seconded by Murphy to approve previous minutes. All in favor.

5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. A motion was made by Greiner and seconded by Niemants to approve bills. All in favor.

Park

Alliant	Utilities	1040.00
Caffrey Wholesale	Supplies	317.10
Central IA Distributing	Equipment	119.42
Dick's Fire Extinguisher	Repairs	26.85
Kriz-Davis Company	Repair	10.88
Orschelns	Repair	11.98
Outdoor Recreation	Repairs	218.50
Pritchard Bros Plumbing	Skate Pond Heater	92.90
R & W Power	Snapper Mower	3449.00
Cutting Edge	Signs	97.00
Boone Ace Hardware	Repairs/ Supplies	250.77
Walter's Sanitary Service	Waste Removal	262.81
Portable Pro	Services	310.00
Boone Ace Hardware	Repairs	204.06
Probuild North LLC	Repairs	112.23
Steve Kelley	Cell Reimbursement	19.00
John Deere Landscapes	Repairs	359.97
Platter Construction	Repairs	400.00

Cemetery

Neil Olson	Cell Reimbursement	15.00
Brent Shaw	Cell Reimbursement	19.00
Boone Hardware	Repairs	17.58

Pool

Neil Olson	Cell Reimbursement	15.00
Mike Cornelius	Cell Reimbursement	30.00
Home Office	Supplies	136.46
Pritchard Bros Plumbing	Repairs	14.66

6. Old Business

- a.) **McHose Shelter House-** Discussion of what improvements will be made & Contractors Bids for improvement needs to be in June 1, 2011.
- b.) **Appleseed Planting-** Dr Murphy has everything in place for Saturday, May 13, 2011. About 170 trees will be planted.
- c.) **Youth Memorial** – Brown reported that the Memorial is progressing nicely. Concrete has been poured. Consider adopting a written policy with criteria for having name placed on memorial.
- d.) **Rest Area-** Brown reported rest area done but should consider any project done in the future need to have approval of the project with details of what will be done.
- e.) **Herman Road FEMA-** Con-Struct received the contract work needs to be done by June 10, 2011.
- f.) **RAGBRAI-** John Rouse reported that Mike Cornelis & Neil Olson are busy planning the camp sites for the larger groups coming in July 26th right now.

7. New Business

- a.) **Resolution-** Modify Pool Hours & Fees for RAGBRAI-Motion made by Brown to charge \$5 to swim/shower July 26, 2011 9am to 10 pm & \$5 to shower ONLY July 27, 2011 starting at 5am with regular hours rest of the day.
- b.) **Raise for part-time employees-** Motion by Brown to table until Budget meeting, seconded by Murphy. 4-AYES 1-NAYE
- c.) **Wage Freeze-** Motion by Brown to table until Budget meeting.
- d.) **Ruling on Ornamental Lights Linwood Cemetery-** Motion by Murphy to stop all ornaments at Cemetery, 2nd by Niemants. Motion withdrawn by Murphy until ordinance can be looked at.
- e.) **Linwood Cemetery lot sales-** Mike Swartz proposed discounting lot price starting May 10, 2011 thru July 2011. No action taken at this time will look at raising rates for July 2012 when Budget meeting starts.

8. **Superintendent's Report**

- a. Olson gave his monthly report.

9. **Commissioner's Report**

Commissioners gave report

Adjournment- Swarts made motion for adjournment, seconded by Greiner. Motion approved at 7:57 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON JUNE 13TH AT 7 PM

