

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY May 14, 2012**

Mike Swarts called the meeting to order at 7:01 p.m.

1. Roll Call: Members present were: Mike Swarts, Dr. John Murphy, Taylor Tidgren, Phil Brown, Mike Cornelis, Luke Nelson City Administrator, and Julie Meimann. Absent Brenda Wafful and John Rouse Director of Parks & Public, Guests Jim Turbes KWBG, Greg Eckstrom BNR,
2. Approval of Agenda: Murphy motion to approve agenda seconded by Tidgren. All in favor.
3. Presentation of Petitions & Other Communication:
  - 1.) Presentation by Tim Longnecker -not present
  - 2.) Softball size- Softball Association –not present
4. Approval of previous Minutes. Motion by Tidgren to approve minutes, seconded by Swarts. All in favor.
5. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Cemetery, Park, Pool and Urban Forestry. Motion by Brown to approve the bills seconded by Murphy. All in favor

		<b>Park</b>	
Alliant Energy	Utilities		1297.25
Caffrey Wholesale	Supplies		66.22
Door & Fence Store Inc.	Repairs		19.28
Enterprise Electric Inc	Repairs		260.88
IA Dept Of Agriculture	Applicator License		15.00
Lowe-Berry Garden Center	Tree		129.99
Outdoor Recreation Products	Repairs		6.10
Home Office	Supplies		49.16
Pritchard Bros Plumbing	Repairs		247.80
Rex/Louann Schell Tree Service	Tree Removal		900.00
Walters Sanitary	Utilities		424.21
Hull Plumbing & Heating	Building & Grounds		111.15
Boone Hardware	Supplies		1.46
Mike Cornelis	Inspection Course		117.30
Boone Ace Hardware	Supplies		179.74
Probuild North LLC	Repairs		16.53
Steve Kelley	Cell Reimbursement/Applicator Test		92.00

**Cemetery**

Neil Olson	Cell Reimbursement	15.00
Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs	93.23
Duncan Heating & Plumbing	Repair	35.72
Home Office	Supplies	116.07
Van Wall Equipment Inc	Repairs	48.42
Portable Pro	Utilities	160.00
Boone Ace Hardware	Repairs	3.99
<b>Pool</b>		
Neil Olson	Cell Reimbursement	15.00
Mike Cornelis	Cell Reimbursement	30.00
Home Office	Supplies	.80
Pritchard Bros Plumbing	Repairs	184.09
R H Grabau construction	Repairs	10051.00
ACCO Unlimited Corp	Chemicals	1124.12

#### 6. Old Business:

a.) **Appleseed planting May 5<sup>th</sup>**-Planted 179 trees at DMACC took about 3 hr. 30 some trees were planted elsewhere in the city and parks. Murphy thanked everyone that helped.

b.) **Sledding Hill**- Brown questioned if the cement blocks had been removed and discuss an article that he had received from a health insurance company about sledding hills safety. He also mentioned hat Chip Baltimore will again bring this to legislation next year.

c.) **Hwy to signage update**- Brown updated the committee that the McHose sign is in place and that 4 symbols will be placed at the bottom of the sign; swim-point of interest- picnic shelter-restroom. If we would want a more detailed sign we can do that in the park.

d.) **D & D Hot Dog Depot selling concessions @ softball games**- Discuss about putting it out for bid. Motion made by Brown to establish a policy for vendors in the park seconded Murphy. All in favor

e.) **McHose Shelter Shutters**- Committee looked at pictures of the shutter that was put up and agreed that we should order the rest of the shutters.

#### 7. New Business

a.) **Rental of Park**- Motion made by Brown and seconded by Tidgren to table this till June.

b.) **Cap on amount of donation to organization**- Discussion that each request will be looked at individually.

c.) **Selling ads on the Disc Golf pads**- Tidgren will be selling sponsors for each Disc Golf pad for \$200 and then to keep the sponsor on the pad they would pay \$20 a year for 5 years. Motion Murphy that the sponsor will pay \$200 initial cost then \$20 a year for 5 years and the Park Foundation will do the recordkeeping for the money taken in seconded by Brown. All in favor.

d.) **Clarification of burial rules**- After some discussion a motion was made by Murphy to charge \$100 per hour after 3pm on weekday and \$100 per hour after 11 am on Saturday seconded by Tidgren. All in favor

e.) **Urban Forestry park trees**- Motion by Murphy that they take ½ a day to prune all the small Appleseed trees in the park and clean up every 5 years seconded by Brown. All in favor.

8. **Superintendent's Report-** Cornelis left his two page job completed list. Brown questioned if the part-time employees were on the job yet and if the cemetery part-time employee were working. Cornelis informed the commission that within the next couple of weeks a full part-time staff would be working.

9. **Commissioner's Report-** Murphy told the commission that he would be attending an Endowment luncheon to learn about endowment funding. Murphy also got a grant from Leonard A. Good Trust for the Memorial Park Shelter renovation. Murphy gave a short update about the upcoming fix up of the Memorial Park tennis courts and they will finish the work hopefully on May 19<sup>th</sup>. Brown informed the commission due to personal issues he was resigning his position on the Park Commission Board effective immediately. Swarts will be attending the Master Conservationist for Boone & Greene County he will bring back information that will be useful.

10. **Public Comment for Items not on agenda:**

**Adjournment-** Swarts ask for a motion for adjournment, Tidgren made the motion to adjourn seconded by Murphy. Motion approved at 8:05 p.m.

Commission Secretary\_\_\_\_\_

Commission President\_\_\_\_\_

**NEXT COMMISIOM MEETING ON June 11<sup>th</sup> AT 7 PM**