

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, May 13, 2013

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

1. Roll Call: Members present were: Mike Swarts, Everett Johnson, Brenda Wafful, absent Dr. John Murphy, Taylor Tidgren. Staff present: John Rouse, Mike Cornelis, Brent Shaw, Julie Meimann. Guests Greg Eckstrom BNR, Bill & Donna Greenley, Matthew Walker, Lois Daughenbaugh, Jason Frie, Jim Turbes KWBG, Susan Schafer & Emily McColloch. Tidgren arrived 8:02pm.

2. Approval of Agenda: Motion by Wafful to amend the agenda the agenda to add Jason Frie to the agenda seconded by Johnson. All in favor.

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

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

Park

Alliant Energy	Utilities	1065.50
Arnold Motor Supply	Urban Forestry	155.05
Caffrey Wholesale Inc	Supplies	241.23
IA Dept of Transportation	Supplies	69.88
Orschelns	Supplies	21.94
Walters Sanitary Service	Utilities	501.53
Boone Ace Hardware	Buildings & Grounds	61.41
Steve Kelley	Cell Reimbursement	19.00
Home Office	Office Supplies	53.55
Pritchard Bros Plumbing	Buildings & Grounds	250.48
Boone Ace Hardware	Supplies	81.66
Van Wall Equipment Inc	Repairs/Equipment Repair	607.88
Kyle Kilstrom	Cell Reimbursement	19.00
Probuild North LLC	Buildings/Grounds	296.67
Key Cooperative Boone	Utilities	449.85
Hertz Furniture	Park Trust Fund	1298.27

Cemetery

Arnold Motor Supply	Repairs	43.96
Orschelns	Build/Grounds	65.06
Brent Shaw	Cell Reimbursement	19.00
Portables Pro	Utilities	150.00

Van Wall Equipment Inc	Repairs	746.85
Boone Hardware	Build/Grounds	11.98
Cutting Edge	Equipment	32.00
Peoples Clothing Store	Clothing Allowance	35.00
Boone Ace Hardware	Build/Grounds	40.96
Probuild North LLC	Build/Grounds	11.17
Pool		
Mike Cornelis	Cell Reimbursement	30.00
ACCO Unlimited Corp	Repairs	2223.40
Arnold Motor Supply	Repairs	100.49
Boone Hardware	Supplies	7.96
Boone Ace Hardware	Repairs	36.77

5. Presentation of Petitions & Other Communication:

1.) Dog Park- Greenly's attended to let the Board know that they want to start to put the fence in it will close in the main area and the agility area and then they will need to raise about \$8000 more to enclose the rest of the area. A K9 run is being tossed around for the next fund raiser. Volunteers will be needed in order to have this fundraiser. The rule sign for the Canine Corral will need to be ordered since the fencing will be installed and the Corral will be usable. Greenley ask if the full amount could be distributed before the fence was installed and the board told them is not their policy to pay for work that has not been completed.

2.) Pool – Newcomb was not able to attend so Rouse reported that several party are scheduled and the pool is open May 31st to the public for free. Regular hours start June 1st.

3.) Update on Scout Cabin ceiling- Walker told the board that he had gone to Pro Build and they had 3 suggestions for the ceiling he explained the different types of product that they felt would work the best. Motion was made by Wafful that Cornelis go to Pro Build and look at the three types and Cornelis will pick the one he thinks will work up to \$1000. He will let Walker know what he picked and Walker can then get started on the ceiling.

4.) Eagle Scout Tyler Peterson Replaced with Jason Frie Eagle Scout project-Ask if the Parks had any ideas and the board came up with fixing the Gutierrez horse arena area by painting the rails and building, fixing the horse tie offs, some land scraping to the area. Frie will look at Gutierrez and bring back the drawing of his ideas for the board to approve.

5.) Request for tree removal 225 13th- Daughenbaugh came before the board to ask for the tree in her parking to be removed because the tree roots are impacting her sewer lines. She had a receipt showing that it was the tree roots and pictures to show the board. The tree is a healthy tree and the board felt that even if the tree was taken down the roots may still cause a problem. Suggestions would be to line the sewer at the homeowner's expense or get a root killer and pour in your lines to maybe kill the roots. . Motion by Wafful to deny the request seconded by Johnson. All in favor.

6.) BAMA- Susan Schafer and Emily McCollan ask if BAMA could use the Veterans/Heritage Memorial Park for Flag Day Fun, June 15, 2013. Motion by Wafful that the flag presentation can be done at Veterans/Heritage Park on June 15, 2013 seconded by Johnson. All in favor.

6. Old Business:

a.) **Discuss fees Niche burial-** discussion what prices should be charged. Board took the prices lists to look over until the June meeting. When the “Ride Around” date is determined the board will decide where the Niche will be placed. The company wants to pour the foundation as soon as possible.

b.) **Update on “Neighborhood Park Watch” & “Adopt a Park”** - Johnson wanted to know if there had been any interest in either of the programs. Cornelis and Meimann told the board that they had each had one phone call. Gutteridge is being taken care of but none of the other parks have been spoken for. Johnson asks if the newspaper and radio station could promote the programs to see if they could generate some interest. Both media’s agreed to help get the word out and a few board members will see about talking to some clubs/organizations in town to see if any of them would be interested in either the “Neighborhood Park Watch” or “Adopt a Park” programs.

c.) **Pool Update-**Cornelis told the board some of the issues they have faced in getting the pool ready for the upcoming season and what will need to fixed before the next season. The painting from last year has been completed and they will be fixing the lights and then start filling the pool for the first pool party.

7. New Business

a.) **Discussion ride around-** Rouse suggested that they try and pick a date the week of May 28th –May 31st. Meimann will send out an e-mail and after all have responded she will let them know the date and time. It will take approximately 4 hours.

b.) **Park house removal-** Rouse told the board that the park house has been put on the demo list and will not cost the board anything. The Fire Department will also be doing a burn practice. Motion by Johnson that the board approves that the house can be taken down seconded by Wafful. All in favor.

c.) **Park/Cemetery increase base salary of all full-time non-union employees by two percent (2%) beginning July1, 2013-** Rouse explained that 2% was what was budgeted for all non-union employees. Motion by Wafful to approve the two percent (2%) for all non-union full-time employees seconded by Johnson. All in favor.

8. Superintendent’s Report- Cornelis left his jobs completed report. Part-time employees have been reduced to 29 hours per week until the city can sort out the new health care plan which becomes effective on July 1, 2013.

9. Commissioner’s Report- Tidgren discuss with the board the possibility of putting an archery range in the park somewhere. He told the board about the article in the Des Moines Register. Several different areas of the Park were discussed but no final decision was made. Johnson wanted to know if the stumps would ever be removed from Anderson Park.

10. Public Comment for Items not on agenda: none

Adjournment- Swarts ask for a motion for adjournment, Johnson made the motion to adjourn seconded by Wafful. Motion approved at 8:10 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON June 10th @ 7:00 PM