

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday May 12, 2014

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Everett Johnson, Brenda Wafful and Taylor Tidgren. Staff present: John Rouse, Mike Cornelis, Wayne Schwartz City Engineer and Julie Meimann Guests: Jim Turbes/KWBG

2. Approval of Agenda: Motion by Johnson to approve agenda seconded by Landas. All in favor.

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

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

Park

Alliant Energy	Utilities	1226.00
Arnold Motor Supply	Repairs	90.74
Caffrey Wholesale Inc	Supplies	53.88
Van Wall Equipment Inc	Equipment	752.62
Boone Ace Hardware	Supplies	133.62
Van Wall Equipment	Repairs/Equipment Maint	117.14
Dogpoopbags.com	Buildings & Grounds	66.00
Steve Kelley	Telephone	19.00
Kyle Kilstrom	Telephone	19.00

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Equipment	397.01
Orschelns	Supplies	11.98
Portable Pro	Utilities	75.00
Boone Ace Hardware	Supplies	32.46

Pool

Mike Cornelis	Cell Reimbursement	30.00
Acco Unlimited Corp	Chemicals	1417.90
Modeland Machine	Repairs	125.82
Pritchard Bros Plumbing	Repairs	114.34
Walter Sanitary Service	Utilities	25.00
Boone Ace Hardware	Repairs	226.94
Boone Hardware	Repairs	5.49

5. Presentation of Petitions & Other Communication:

1.) Public hearing for proposed plans, specification, forms of contract and estimate of cost on Parks Department Storage and Meeting Facility Project—No written or oral comments on this matter. The public hearing is closed.

6. Old Business: none

7. New Business

a.) Discuss non-profit use of shelter for no fee- Discussion about the amount of non-profit organizations that are requesting to use the shelters at no charge. Motion was made by Tidgren to table this until June, seconded by Wafful. All in favor.

b.) Park/Cemetery increase base salary for full-time non union employees beginning July1, 2014 2.33%- Some discussion on who was considered non union. Tidgren made the motion to approve the 2.33% raise seconded by Landas. All in favor.

c.) Discuss Park Ride-around set time. May 28th tentative date, meeting at the Park office at 8 am.

d.) Consideration of bids for 2014 Park Department Storage and Meeting Facility Project-after some discussion a motion was made by Tidgren to reject all bids and go back out for bids with a redesign with utilities stubbed in seconded by Landas. All in favor

e.) Cut up, not down trees already fallen in Herman & McHose Parks- After some discussion the idea of a one day clean up of fallen trees was considered. Rouse will talk to the City Attorney about the legal aspect of having the community in the park removing the fallen trees.

f.) Discuss rule change NO Dogs allowed on ball diamonds- Rouse discuss the fact that the park now has a dog park just for the dogs to be at. Motion was made to change the ordinance to No dogs in buildings/shelters, on ball diamonds or on the tennis courts seconded by Johnson. All if favor.

8. Superintendent's Report- Cornelis gave his monthly list and told the board that they have been concentrating on getting the pool up and running. Johnny Appleseed May 17th will be planting trees in the park. Rouse told the board that on Friday, May 9th the Arbor Day tree was planted in the park next to an Ash tree that will be taken down later. Summer staff is being hired. Bell presentation last Friday most board members attended this at ISU, council will be looking at this at a later date.

9. Commissioner's Report- Wafful told the board that Nick Boesen planted again on the hill of the Boone sign along hwy 30, the parks will continue to water this area.

10. Public Comment for Items not on agenda: Landas told the board that the Foundation will need help on June 21st for the Foundation Picnic, 5K Run and Disc Golf tournament. She ask if any of the members would like to take some tickets to sell. The picnic is from about 10:30 am to 1:30 pm.

11. Adjournment- Johnson made a motion for adjournment, seconded by Wafful motion approved at 8:06 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON June 9th at 7 pm