

## PROCEEDINGS OF THE BOONE May 11, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office May 11, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson. Wafful was absent. Staff members present Mike Cornelis, John Rouse and Julie Meimann. Guests: Jim Turbes KWBG

1. Approval of Agenda: Johnson moved to approve the agenda seconded by Swarts. All Ayes
2. Approval of previous Minutes. Motion by Tidgren to approve the minutes seconded by Johnson. All Ayes
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Tidgren to approve the monthly bills seconded by Swarts. All Ayes.

### Park

|                             |                         |         |
|-----------------------------|-------------------------|---------|
| Alliant Energy              | Utilities               | 1006.10 |
| The Door Store the Fence    | Buildings and Grounds   | 141.00  |
| Duffys Appliances           | Buildings and Grounds   | 697.00  |
| IA Dept of Transportation   | Supplies                | 327.79  |
| Momar                       | Buildings and Grounds   | 1626.88 |
| Outdoor Recreation Products | Buildings and Grounds   | 331.00  |
| Walter Sanitary Service     | utilities               | 374.51  |
| Portable Pro                | Utilities               | 85.00   |
| Boone Ace Hardware          | Buildings and Grounds   | 114.53  |
| Steve Kelley                | Telephone               | 19.00   |
| Napa Auto Parts             | Repairs/Equipment Maint | 15.18   |
| Kyle Kilstrom               | Telephone               | 19.00   |

### Cemetery

|                        |                    |       |
|------------------------|--------------------|-------|
| Brent Shaw             | Cell Reimbursement | 19.00 |
| Arnold Motor Supply    | Repairs/Equipment  | 66.95 |
| Van Wall Equipment Inc | Repairs/Equipment  | 14.20 |

### Pool

|                           |          |        |
|---------------------------|----------|--------|
| Mode land Machine         | Repairs  | 22.15  |
| Acco Unlimited Corp       | Repairs  | 548.53 |
| Boone Ace Hardware        | Repairs  | 9.76   |
| Wilcox Printing & publish | Supplies | 148.59 |

**4. Presentation of Petitions & Other Communication:**

1.) **“In My Boots” 5K Run at McHose Park April 16, 2016** – Meimann told the commission that Rossa had called to thank the Park Commission for the use of the McHose Park for the run and ask if she could get approved for the 2016 run. Motion by Johnson to approve the run on April 16, 2016 seconded by Tidgren. All Ayes

**5. Old Business:**

1.) **Discussion prices for McHose entrance pillars** – tabled until staff can contact a masonry person to look at the pillars.

**6. New Business**

1). **Resolution 110 for Park/Cemetery increase base salary of all full-time non-union employees by (2.25%) beginning July 1, 2015:** motion by Johnson to approve the pay raise Seconded by Tidgren roll was called Landas: Ayes-Swarts Naves-Johnson Ayes-Tidgren Ayes-Wafful Absent, motion passed 3 to 1.

2). **Wages for part-time employees-** Cornelis ask the commission about raising the wages for the part-time staff in the parks that have returned each summer after discussion a Tidgren made the motion as follows: 1<sup>st</sup> yr \$7.25-- 2<sup>nd</sup> year \$7.40-- 3<sup>rd</sup> yr \$8.25-- 4<sup>th</sup> yr \$8.40 and 5<sup>th</sup> yr \$9.00 will be the peak wage to begin July 1, 2015 seconded by Swarts. All Ayes Johnson abstained from the vote.

3). **Schedule Park Ride-A-Round-** after some discussion June 24<sup>th</sup> was decided on meeting at the park office at 8:30 am and making sure that the sledding hill and pool are looked at this year.

**7. Superintendent’s Report-** Cornelis told the commission that the DNR has milkweed seed to be put at Cap Erbe and Lowell Parks as soon as the paper work is signed they will get started. Rouse said the pool skylight will be fixed soon and let the commission know that July 25<sup>th</sup> will be Crazy Day downtown and the Crazy Day committee has ask that the park put 6 picnic tables in Veteran Park for that Saturday.

**8. Commissioner’s Report-** .Landas discuss the women softball league and that a group had approached her about doing some repairs to the field more discussion in June. Johnson wanted to let the commission know that he had been asked to thank Cornelis for all of the help in getting the benches for the Canine Corral set, the club really appreciated it.

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

**Adjournment-** Landas ask for a motion to adjournment Tidgren made a motion, seconded by Johnson motion approved at 7:50 p.m.

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

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

**NEXT COMMISIOM MEETING ON June 8<sup>th</sup> at 7 pm**