

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY June 11, 2012**

Mike Swarts called the meeting to order at 7:04 p.m.

1. Roll Call: Members present were: Mike Swarts, Dr. John Murphy, Taylor Tidgren, John Rouse Director of Parks & Public, Mike Cornelis, & Julie Meimann. Arriving at 7:08 Brenda Wafful. Guests Jim Turbes KWBG, Greg Eckstrom BNR, Kevin Houston Babe Ruth Memorial Park.

2. Approval of Agenda: Murphy motion to approve agenda seconded by Tidgren, with the addition of adding under old business C. Contact Disc Golf Sponsorship. All in favor.

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

4. Presentation of Petitions & Other Communication:

1.) Kevin Houston updated the board on the improvements that the Babe Ruth League has made to the Memorial Park baseball field. Sprinkler system and new batting cages are the latest improvements to the field.

2.) ACCESS of Boone- Alicia Van Canon wrote a letter explaining that she would like one day passes to the pool for survivors of abusive relationships to help families bond in a more positive way. Motion by Murphy to approve 25 1-day passes seconded by Wafful. 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 Tidgren to approve the bills seconded by Swarts. All in favor

		Park	
Alliant Energy	Utilities		1524.65
Caffrey Wholesale Inc	Supplies		132.50
Altec Industries Inc.	Repairs		372.00
Arnold Motor Supply	Supplies		260.18
Lowe-Berry Garden Center	Supplies		79.99
Moeller Electric	Repairs		67.60
Home Office	Supplies		191.02
Pritchard Bros Plumbing	Repairs		225.00
R & W Power	Supplies		2.99
Van Wall Equipment Inc	Repairs		22.05
Walters Sanitary Service	Utilities		460.21
Boone Ace Hardware	Supplies		116.30
Steve Kelley	Cell Reimbursement/Remib training		92.00
Napa Auto Parts	Repairs		6.41
Cardinal Cleaners	Repairs		25.00
Clair Mortenson	Repairs		50.00

		Cemetery	
Brent Shaw	Cell Reimbursement		19.00
Arnold Motor Supply	Repairs		7.68
Boone County Landfill	Utilities		7.50
Martins Flag Company	Supplies		632.71
Northwest Greenhouse & Flower	Planter Flowers		502.00
R & W Power	Repairs		192.82
Van Wall Equipment Inc	Repairs		21.28
Boone Hardware	Supplies		18.99
Portable Pro	Utilities		75.00
Boone Ace Hardware	Repairs		16.99
Probuild North Inc	Repairs		24.39
		Pool	
ACCO Unlimited Corp	Repairs/Chemical		1461.36
Mike Cornelis	Cell Reimbursement		30.00
Home Office	Supplies		318.54
Sysco Food Service	Repairs		1346.47
Boone Ace Hardware	Repairs		69.89
Caffreys Wholesale Inc	Supplies		1582.43
Dick's Fire Extinguisher	Annual Inspect/Maint		45.00

6. Old Business:

a.) **Clarify board motion regarding removal of dead Appleseed trees-**Murphy made clearer the motion from May to have the Parks Dept. take a ½ day each year to prune or remove the dead or diseased Appleseed trees in the Public Areas. Murphy will locate these trees seconded by Wafful. All in favor.

b.) **Discuss Boone Parks & Boone High Tennis use of parks tennis facilities-** Murphy informed the board that both McHose and Memorial tennis courts are complete. Murphy was disappointed that no one from the Boone High Tennis Teams showed up to help as, Larry Moglestad Boone High Athletic Director had told Murphy that the tennis team would assist with the with improvements of the tennis courts used by the tennis teams on a regular basics.

c.) **Contract of Disc Golf sponsorship-** board looked over the contract with a motion by Murphy to approve the contract with approval of Alan Schroeder City attorney, seconded by Wafful. All in favor. Tidgren also informed the board that he has sold approx. 16 pads.

7. New Business

a.) **Certificate of Completion 2012 Boone Municipal Swimming Pool Painting Project-** no action taken put on the July agenda.

b.) **Thank you to Woodward Academy-** no list of names have been received from Woodward Academy at this time.

c.) **Motion to accept resignation of Phil Brown-** Murphy made a motion to accept Phil Brown's resignation seconded by Wafful. All in favor.

d.) **Pufferbilly Day Run-** Murphy made a motion to approve the run route seconded by Wafful. All in favor.

e.) **Park Board approval of non-union raise of 2%** - Murphy made the motion to approve the 2% raise seconded by Wafful. AYES: (A) Swarts, Murphy, Wafful, Tidgren. NAYES: NONE All in favor.

8. **Superintendent's Report-** Cornelis left his job completed list, the shutters arrived and are being installed in at the McHose Shelter.

9. **Commissioner's Report-** Murphy informed the board about the Foundations July fundraiser and 1000 tickets are being printed along with posters and newsletter from the Foundation that will be sent out quarterly.

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

Adjournment- Swarts ask for a motion for adjournment, Tidgren made the motion to adjourn seconded by Murphy. Motion approved at 8:00 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON July 9th AT 7 PM