

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, June 10, 2013

Mike Swarts called the meeting to order at 7:18 p.m.

1. Roll Call: Members present were: Mike Swarts, Dr. John Murphy, Taylor Tidgren absent Everett Johnson and Brenda Wafful. Staff present: Mike Cornelis, Brent Shaw, Julie Meimann. Staff Absent: John Rouse. Guests Kay Rouse Genesis, Jim Turbes KWBG.

2. Approval of Agenda: Motion by Tidgren to approve agenda seconded by Swarts. All in favor.

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

Park		
Alliant Energy	Utilities	1274.44
Arnold Motor Supply	Repairs	68.37
Orschelns	Buildings & Grounds	22.15
Pritchard Bros Plumbing	Buildings & Grounds	140.00
Watters Sanitary Service	Utilities	424.21
Miracle Rec Equipment Com	Buildings & Grounds	497.76
Decker Sporting Goods	Buildings & Grounds	555.00
Steve Kelley	Cell Reimbursement	19.00
Boone Ace Hardware	Buildings & Grounds	76.45
Kyle Kilstrom	Cell Reimbursement	19.00
Cemetery		
Northwest Greenhouse & Flower	Flowers/Plants	550.00
Orschelns	Repairs	43.98
Brent Shaw	Cell Reimbursement	19.00
Portables Pro	Utilities	150.00
Home Office	Office Supplies	36.39
Van wall Equipment Inc	Build/Grounds	748.60
Zee Medical Service	Supplies	41.70
Boone Ace Hardware	Build/Grounds	33.98
Pool		
Mike Cornelis	Cell Reimbursement	30.00
ACCO Unlimited Corp	Repairs	6157.65

Dick's Fire Extinguisher	Services	45.00
Orschelns	Repairs	12.99
Recreation Supply Company	Equipment/Tools	140.00
American Red Cross	Supplies	650.00
Walters Sanitary Service	Utilities	70.55
Pritchard Bros Plumbing	Repairs	518.45
Boone Ace Hardware	Repairs	169.45

5. Presentation of Petitions & Other Communication:

1.) **“Walk & Roll”** – Kay Rouse ask the board if from the road at the Scout Cabin to the softball diamond could be blocked off for the Genesis “Walk & Roll” fundraiser on June 29th. After some discussion a motion by Tidgren that the road would be closed from the Scout Cabin to Doran Dr for the walk seconded by Murphy. All in favor.

2.) **Update Scout Cabin**– Matthew Walker was not present but Cornelis told the board that he and Walker had gone to Pro Build and looked at material for the ceiling and found material that would work and the cost will come under budget.

3.) **Eagle Scout project** – Tyler Peterson absent.

6. Old Business:

a.) **Discuss fees Niche burial-** prices were discuss and Tidgren made the motion to charge \$1000.00 for the first 25 niches sold and after that \$1750.00 for the remaining niches seconded by Murphy. All in favor.

b.) **Pool Update-** Cornelis told the board that the two (2) diving boards needed to be resurfaced and that was done but they are now to slippery. Park Director Rouse told Cornelis to purchase two (2) new boards and then after we get the new boards the old boards will be resurfaced again and we will have four (4) boards that can be interchanged. Motion by Murphy to purchase two (2) new diving boards and have the two (2) old diving boards resurfaced for later use seconded by Tidgren. All in favor.

c.) **Park Ride around discussion** – tabled to July 8th meeting.

7. New Business

a.) **Monarch Butterflies-** Murphy told the board that he purchased milkweed and planted it east of the Skate Pond for the Monarch Butterflies to feed on. It is marked with blue flags and if all goes well he will plant more along the bike trail.

b.) **Park Foundation Picnic June 22nd-** Murphy has spoken to Jim McGee who has sold 250 tickets and Brad Clark has taken 700 for the Softball Association but Murphy is not sure of the sales from the Softball Association. The Softball Association receives half of the net process from this picnic which goes to the Foundation and then the Foundation turns around and uses it for the softball fields. Tickets are \$5 and can be purchased at the gate. Tennis tournament – Disc Golf and 5K Run are the events being planned to coordinate with the picnic.

c.) **Proposed Disc Golf Tournament Course upgrades and repairs-** Murphy told the board that the blue disc golf pads are need of repair. Tidgren told the board that the next pads will have a 3 foot space at the end left for the disc golfers to use. The red pads are all ok. They are going to look into the repair of the existing blue pads. Tidgren will look into what can be done with the blue pads.

d.) **Urban Forestry Appleseed Summary-** Murphy told the board that 97 trees were planted this year 73 in the Business Park with two varieties of Maple, Red Oak and Hackberry. About 24 Hackberry Trees planted on Hancock Dr inter spaced with the existing trees already there. Bradford Pears were planted on S Jackson through the golf course and if he can he wants to plant some Black Hill Spruce by the tennis courts where the two trees have died.

Woodward Academy helped with the tree planting again this year and that is always a big help for the Appleseed Program. Boone Future and Chamber members helped this year also.

8. Superintendent's Report- Cornelis left his jobs completed report. Cornelis told the board that the Green Clover 4-H Club cleaned up Lowell Park by painting the uprights of the shelter edged the sidewalks and painted the bridge. Cornelis said it all looked great.

9. Commissioner's Report- Murphy told the board that at the park ride around he counted in all the parks 47 trees missing. Next year Appleseed maybe can work on replacing some of those trees. He has also been talking to two gentlemen about taking over the Appleseed Program. The YMCA gave a family pass as a prize for the Disc Gold tournament and he would like the Parks to give a family pool pass. Meimann told him that there was still money for a family donation pass and she would get it to him before the picnic on the 22nd of June.

10. Public Comment for Items not on agenda: none

Adjournment- Swarts ask for a motion for adjournment, Murphy made the motion to adjourn seconded by Tidgren. Motion approved at 7:58 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON July 8th @ 7:00 PM