

**PROCEEDINGS OF THE BOONE June 8, 2015**

The Park Commission of Boone, Iowa met in regular session at the Park Office June 8, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Brenda Wafful absent Everett Johnson . Staff members present Mike Cornelis, John Rouse and Julie Meimann. Guests: Jim Turbes KWBG, Mary Dawkins, Diana Sutton and Bob Hammond

1. Approval of Agenda: Swarts ask that the agenda be amended with the following change added to #4 Presentation of Petitions & Other Communications a #2 Tree Removal Diana Sutton seconded by Wafful. Swarts then motioned to approve the change and seconded by Tidgren. All Ayes.
  
2. Approval of previous Minutes. Motion by Tidgren to approve the minutes seconded by Wafful. 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 Wafful. All Ayes.

**Park**

Alliant Energy	Utilities	1661.89
IA Dept of Transportation	Supplies	180.16
Lowe Berry Garden Center	Urban Forestry	139.99
Moeller Electric	Buildings and Grounds	2337.46
Orschelns	Buildings and Grounds	13.98
Pritchard Bros Plumbing	Buildings and Grounds	174.80
Rex/Louann Schell Tree Service	Urban Forestry	8840.00
Boone Ace Hardware	Buildings and Grounds	260.84
Steve Kelley	Telephone	19.00
Probuild North LLC	Buildings and Grounds	51.13
Kyle Kilstrom	Telephone	19.00
D & J Complete Tree Removal	Urban Forestry	2300.00
Jenkins Iron & Steel	Urban Forestry	3975.00

**Cemetery**

Brent Shaw	Cell Reimbursement	19.00
Peoples Clothing Store	Clothing Allowance	441.00
Van Wall Equipment Inc	Repairs/Equipment	361.69
Boesen Care Lawn Service	Buildings and Grounds	420.00
Portable Pro	Utilities	75.00
Salama Greenhouse Inc	Flowers/plants	552.00
The American Legion	Supplies	56.00

**Pool**

Dick's Fire Extinguisher	Services	233.75
Acco Unlimited Corp	Repairs	2482.66
Moeller Electric	Repairs	1211.25
Recreation Supply Company	Repairs	200.45
MNG Inc	Repairs	10.00
Boone Ace Hardware	Repairs	55.22
L J Roth Restoration SVC	Repairs	415.16

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

1.) **Veterans Memorial Park Car Poker Ride August 2, 2015** – Dawkins told the board that they would like to use the park for about 3 hours as a stopping place for the poker ride. They would have the cars park in the city parking lot across the street and they would pick up there poker card and some water and then move on to the next town. Motion by Tidgren to approve the Kiwanis to use the park seconded by Wafful. All Ayes

2.) **Tree Removal** – Sutton ask that she have permission to remove a Maple tree in the parking. After some discussion the board tabled the request until they can look at the tree and all board members are in attendance. Staff will call her when they make their decision.

**5. Old Business:**

1.) **Discussion prices for McHose entrance pillars** – Cornelis talked to Tony Franklin and he will be looking at the pillars and giving the board an idea of what it will take to fix them.

2.) **Reminder Park Ride-A-Round scheduled for June 24<sup>th</sup> at 8:30 am park office.**  
Landas just reminded the group about the time.

**6. New Business**

1). **Resolution 111 for Park/Cemetery step wage increase salary of part-time non-union employees beginning July 1, 2015:** approval at May meeting need roll call for resolution, roll was called Landas: Ayes-Swarts Ayes-Johnson Absent-Tidgren Ayes-Wafful Ayes, motion passed.

2). **Approve location of Freedom Rock-** Landas had a petition with 175 names stating that the Freedom Rock be placed at Veterans Memorial Park. Motion by Wafful to accept the Freedom Rock at Veterans Memorial Park seconded by Tidgren. All Ayes

3). **Softball field maintenance-** Landas suggested that a representative from the Softball Association be present at the next Park Board meeting to inform the board about the progress of the softball field and what the plan will be to continue to finish the field. At present the field is not completed and bill's totaling \$4,000 has been turned in to the Foundation for payment.

**7. Superintendent's Report-** Rouse told the board that the skylights at the pool have been repaired and a new venting system was put in as the old one with the skylights was not working properly and not getting all of the moisture out of the shower/changing rooms.

**8. Commissioner's Report-** Tidgren ask that the Cottonwood tree by the pool be taken down as soon as possible. Wafful had citizens ask about injecting the Ash trees and citizens can do that at their expense but have to come to the board first. Children's monument has a broken piece on it and needs to be repaired. Landas reminded the board about the Foundation Picnic June 20<sup>th</sup> and

anyone wanting to help should go to the web-site and sign up or if they need tickets they can call either her or Amy Ward.

**9. Public Comment for Items not on agenda:** Hammond wanted to thank Landas for attending the forum at City Hall and to let the board know that if someone is interested in a donation to the Freedom Rock that they have the option to donate now and actually pay the money later after the rock is here.

**Adjournment-** Landas ask for a motion to adjournment Wafful made a motion, seconded by Swarts motion approved at 7:40 p.m.

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

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

**NEXT COMMISSION MEETING ON July 13<sup>th</sup> at 7 pm**