

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, June 16, 2016

The Park Commission of Boone, Iowa met in regular session at the Park Office on June 16, 2016 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Brenda Wafful arrived at 7:01. Absent Everett Johnson. Staff members present John Rouse, Mike Cornelis, and Julie Meimann. Guest Tom Matt

1. Approval of Agenda: Motion by Swarts approved seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Tidgren to approve minutes seconded by Swarts. All Ayes.
3. Approval of Monthly Bills: Cemetery, Park, Pool and Urban Forestry: Tidgren motion to approve bills seconded by Swarts. Tidgren question about the amount paid to the employees for the their cell phones, it is a prorated amount All Ayes

Park

Alliant Energy	Utilities	2096.57
Portable Pro	Utilities Scout Cabin	75.00
IA Dept of Transportation	Supplies	146.87
Walter Sanitary Service	Utilities	471.57
Boone Ace Hardware	Supplies/Urban For/Vandalism	265.24
Kyle Kilstrom	Telephone	19.00
Brian Anderson	Telephone	19.00
Outdoor Recreation Production	Buildings & Grounds	567.00
Cutting Edge	Equipment	32.00
Veterans of Foreign Wars	Building/Grounds	132.78

Cemetery

Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Repairs/Equipment	67.11
Portable Pro	Utilities	75.00
Condons Services LTD	Repairs/Equipment	50.00
Probuild North LLC	Build/Grounds	23.98
Ramaker & Associates	Office Supplies	1625.00
Boone Ace Hardware	Supplies	118.43
Boesen Care Lawn Service	Build/Grounds	704.00
Kallin Johnson Monument	Building/Grounds	1874.20
Van Diest Supply Company	Building/Grounds	166.80
Salama Greenhouse Inc	Flowers. Plants	416.00

Pool

ACCO Unlimited Corp	Chemicals	2642.62
Dick's Fire Extinguisher	Services	204.50
Moeller Electric	Repairs	262.50
Pritchard Bros Plumbing	Repairs	1569.72
Walter Sanitary Service	Utilities	61.35
Atlantic Coca Cola Bottling	Pool Concessions	390.95
Boone Ace Hardware	Repairs	91.74

6. Presentation of Petitions & Other Communication:

1. **"In My Boots 5K-** After some discussion a motion was made by Tidgren to let the "In My Boots" group use the shelter provided they bring in a portable restroom for the event as the water in the park may not be turned on yet seconded by Swarts. All Ayes

7. Old Business:

1.) **Closed season "deer" in McHose/Herman Park-**tabled to July

2.) **Franklin Restroom -** tabled to July for further investigation of the restroom.

3.) **Plant tree for Bob Fisher-**Cornelis will purchase a tree and plant it by his resident in the park.

4.) **Progress on the "Skating Rink at Gutierrez-**Landas is waiting on the last grant from the Leonard Good .The Ice Skate Rink will be purchased in July and the entrance work at McHose Park is in the process of being tuck pointed and repaired but the cost for the entrance work is coming at a higher cost than expected. So the building for the Ice Skare Rink may only be a shell for the first year as the Foundation is paying for both these projects and funds could be short.

8. New Business

1.) **10 Year award Mike Cornelis-** Landas presented Cornelis with a 10 year plaque.

2.) **Resolution 1134 for Park/Cemetery increase base salary of all full-time non union employees by (2.50%) beginning July 1, 2016-** Motion by Swarts to approve the 2.5% raise for fulltime non union employees seconded by Wafful. Landas-Ayes, Swarts Ayes, Wafful Ayes, Tidgren Ayes, Johnson absent. Passed All Ayes

3.) **Disc Golf creek crossing-** Cornelis-discussion of what can be put down and will stay when the creek fills up after a rain. After some discussion it was decided that at this time nothing would be done by the Park staff.

4.) **#5 Ash Tree Contract Dates- Cornelis** -this contract will be 1st St and Greene St with 65 trees on the list to be removed. The trees have been marked and door hangers put out. Deadline for the contract to be done will be October 31, 2016.

7. Superintendent's Report- Cornelis has 3 staff mowing and 2 weed eating most of the time and the pool is up and running for the most part smoothly. Creeping Charley has been reduced in the Cemetery. Milkweed is coming along at Cap Erbe and Lowell Park. New park building the floor is stained and fire wall is in place, gutters are done. Rouse told the board that Fisher Brothers are relooking at the amount for redoing the slide and will get back to him.

8. Commissioner's Report- Wafful- was questioned about having a live stream at Babe Ruth Memorial Park for the HS baseball game the person that inquired will have all the equipment to do it, Rouse will look into the cost and what it will take to make it happen. Wafful also had a call about the Softball field and the condition it was left in after the Softball Association made some drainage changes. The field is in need of some more improvement.

9. Public Comment for Items not on agenda: none

Adjournment- Landas ask for a motion to adjourn, Swarts made the motion to adjourn seconded by Wafful motion approved at 7:49 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISSION MEETING ON July 11th at 7 pm