

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY July 11, 2011**

Mike Swarts called the meeting to order at 7:01 p.m.

1. Roll Call: Members present were : Mike Swarts, John Greiner, Dr. John Murphy, Phil Brown, John Niemants, John Rouse, Director of Parks & Public Works, Neil Olson Superintendent, Mike Cornelis, Brent Shaw, Aaron Holm HS Tennis Coach, Nancy Knutson, Gail Schultz, Andrew Schultz, Roger Plath, Brad Clark, Darci Newcomb, Jim Turbes KWBG and Julie Meimann.

2. Agenda: Greiner made the motion to accept the agenda, Brown seconded. All in favor.

3. Presentation of Petitions & Other Communication:

a.) Darci Newcomb Pool Manager-talked about orientation & pool rules in place to keep all swimmers safe while at our pool.

4. Previous Minutes: Motion made by Greiner, seconded by Brown to approve previous minutes. All in favor.

5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. A motion was made by Brown and seconded by Neimants to approve bills. All in favor.

**Park**

Alliant Energy	Utilities	3863.32
Arnold Motor Supply	Repairs	103.31
Intensitee Inc	Clothing Allowance	288.50
R & W Power	Repairs	279.41
Walter Sanitary Service	Waste Removal	234.39
Boone Ace Hardware	Supplies	119.84
Argicredit Acceptance LLC	Equipment	20000.00
Steve Kelley	Cell Reimbursement	19.00
Commercial Capital Co	Equipment	5000.00
D & J Complete	Tree Removals	1800.00
Boone Co. Cares	Refund	20.00
Jodi King	Refund	15.00

**Cemetery**

Neil Olson	Cell Reimbursement	15.00
Orschelns	Repairs	3.83
R & W Power	Repairs/Supplies	113.27
Van Wall Equipment	Repairs	623.39
Brent Shaw	Cell Reimbursement	19.00

Boone Ace Hardware	Supplies/ Repairs	49.97
Agricredit Acceptance LLC	Equipment	11000.00
<b>Pool</b>		
ACCO Unlimited	Pool Chemicals	5764.57
Caffrey Wholesale Inc	Pool Supplies	1332.95
IA Division of Labor Service	Pool Inspection	25.00
Neil Olson	Cell Reimbursement	15.00
Orschelns	Supplies	43.98
Pritchard Bros Plumbing	Repairs	1913.84
Hull Plumbing & Heating	Repairs	35.00
Lester Refrigeration	Repairs	150.00
Godfathers Pizza	Pool Concessions	308.00
Boone Ace Hardware	Repairs	6.78
Mike Cornelis	Cell Reimbursement	30.00
Agsources Laboratories	Services	42.00
Sysco Food Services	Pool Concessions	1220.40
Atlantic Coca Cola Bottling	Pool Concessions	391.86

## 6. Old Business

a.) **McHose Shelter House & Pavilion-** Discussion of Contractor Bids –John Rouse will write up a list of the exact material needed for windows, doors and heaters. Each contractor will need to provide a detailed itemized specks list before the Board will make a final decision. Special meeting may be held in order for the bid to be awarded.

b.) **Youth Memorial-** Nancy Knutson was present to voice her opinion on the added guidelines from the June 13, 2011 Commissioners meeting. Nancy ask that the age be raised and the reasons a name not be added to the memorial be taken out. After some discussion a Motion by Murphy that the age of 21 years or younger stay the same and that there will be no exception to have a name added, also that Nancy Knutson or the Director of the Boone Children’s Memorial Fund will be the 1<sup>st</sup> contact. Nancy or the Director will then bring the name to the Board for approval to be added to the Memorial. 2<sup>nd</sup> Greiner. All in favor.

c.) **Security cameras** – Julie Meimann discussed she had looked at 3 surveillance systems and reviews show that the more money spent on the system the better the return will be. Brown would still like to know what system a larger city uses. Motion made that we should purchase 10 cameras for the McHose Park. 2<sup>nd</sup> by Greiner. All in favor

d.) **Ball Diamond/Tennis Courts-** Aaron Holm and Brad Clark discuss tennis courts and ball diamond closest to the tennis court in McHose. Motion made by Greiner 12yr & younger baseball players can use the field to play baseball on. 13yrs and older will not be permitted to play baseball the field. Co-ed players will have to use 12” balls for women and 14” balls for men and both will have to be restricted flight balls. No Baseball Signs will be posted at the field nearest the tennis courts. 2<sup>nd</sup> by Niemants

e.) **RAGBRAI**- John Rouse reported that the pool will be manned around the clock Tuesday, July 26<sup>th</sup> and July 27<sup>th</sup>. Pool will open for showers at 5am. Gravel roads in McHose Park are being graded or worked on by Van Sickle Construction & will be done before RAGBRAI on July 26<sup>th</sup>.

7. New Business

a.) **Granule/liquid application for weeds Cemetery/Parks**-Discuss that a ride behind machine is about \$7000 to purchase and quotes from 2 lawn care designers at \$5000 to do. No motion at this time.

b.) **Perennials versus annual flowers for Cemetery next year**-Mike Swarts suggested that since they spend about \$400 a year for flowers in the Cemetery for landscaping that each year some of the money should be spent on perennials. Motion made by Murphy to purchase some perennials each year. 2<sup>nd</sup> by Brown All in favor.

c.) **M foundation silent auction**-John Rouse ask if the Commissioners would like to contribute a pool pass or punch card to the Madrid M Foundation. Motion made by Murphy to give a punch card to the silent auction. 2<sup>nd</sup> by Brown.

8. **Superintendent's Report**

a. Olson's gave his report.

9. **Commissioner's Report**

Commissioners gave report

**Adjournment**- Swarts made motion for adjournment, 1<sup>st</sup> by Brown and seconded by Greiner. Motion approved at 8:45 p.m.

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

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

**NEXT COMMISIOM MEETING ON AUGUST 8<sup>TH</sup> AT 7 PM**