

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY July 12, 2012**

Mike Swarts called the meeting to order at 4:00 p.m.

1. Roll Call: Members present were: Mike Swarts, Dr. John Murphy, Taylor Tidgren, Everett Johnson, John Rouse Director of Parks and Public Work, Julie Meimann. Absent Brenda Wafful.

2. Approval of Agenda: Tidgren motion to approve agenda seconded by Murphy. All in favor.

3. Approval of payment for work completed on the 2012 Boone Municipal Swimming Pool Painting Project. Murphy made the motion to approve to pay Pospisil Painting, Inc. with the understanding that they will return in the fall of 2012 to reapply the epoxy and non-slip texture to the gutter surface and steps of both the training and main pools and no further billing for labor or material. After completion the board will approve and sign the Certificate of Completion. Seconded by Tidgren. All in favor.

4. Other business: Discussion on the following Disc golf pad & looking into the purchase of bridges for the course, Dog park area in McHose, Rouse would like one of the board members to sit in on the interviews of the Park Superintendent opening, Olson donation for adult play ground equipment.

5. Adjournment. Swarts ask for a motion for an adjournment, Johnson made the motion to adjourn seconded by Tidgren. Motion approved at 4:29 pm

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON August 13th AT 7 PM