

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday, July 8, 2013**

Mike Swarts called the meeting to order at 7:00 p.m.

1. Roll Call: Members present were: Mike Swarts, Dr. John Murphy, Taylor Tidgren, Brenda Wafful, and Everett Johnson, John Rouse & Julie Meimann. Staff Absent: Mike Cornelis Park Superintendent. Guests Luke Nelson City Administrator, Jim Turbes KWBG, Tom Matt, Jason Frei, & Pat Frei.
2. Approval of Agenda: Motion by Murphy to approve agenda seconded by Tidgren. All in favor.
3. Approval of previous Minutes. Motion by Wafful to approve minutes, seconded by Tidgren. 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 Johnson to approve the bills seconded by Wafful. All in favor.

**Park**

Alliant Energy	Utilities	1259.17
Caffrey Wholesale Inc	Supplies	227.68
Farley Wholesale Tire Co.	Repairs/Equipment Maintenance	150.00
IA Dept of Transportation	Supplies	100.60
Moeller Electric	Building & Grounds	482.00
Home Office	Office Supplies	72.78
Van Diest Supply Company	Buildings & Grounds	210.72
Steve Kelley	Cell Reimbursement	19.00
Van Wall Equipment	Repairs/Equipment Maintenance	324.68
Kyle Kilstrom	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	447.21
Boone Hardware	Building & Grounds	3.16
Boone Ace Hardware	Building & Grounds	258.62
Golden Valley Hardscapes	Building & Grounds	1796.40
Probuild North LLC	Building & Grounds	111.75
Dogpoopbags.com	Building & Grounds	249.75
D & J Complete Tree	Urban Forestry	800.00
La Crosse Forage & Turf	Buildings & Grounds	77.50
RDG Planning & Design	Park Equipment	505.37

**Cemetery**

Arnold Motor Supply	Supplies	15.25
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Boone County Landfill	Utilities	9.90
Brent Shaw	Cell Reimbursement	19.00
Portables Pro	Utilities	150.00
Boone Hardware	Repairs	23.98
<b>Pool</b>		
Mike Cornelis	Cell Reimbursement	30.00
ACCO Unlimited Corp	Chemicals	798.95
Moeller Electric	Repairs	1805.00
Godfathers Pizza	Pool Concession Stand	332.96
Walters Sanitary Service	Utilities	255.97
Atlantic Coca Cola Bottling	Pool Concession Stand	424.72
Sysco Food Services of IA	Pool Concession Stand	2220.52
Boone Ace Hardware	Supplies	83.51

#### **5. Presentation of Petitions & Other Communication:**

**1.) Request bench for Col. Paul Ladd-** Smith was unable to make the meeting but Meimann reported that Smith told her that the “Leathernecks” motorcycle club would like to purchase a bench for the Veterans Heritage Park (9th & Story) in honor of Col. Paul Ladd. Motion to table this agenda item until August meeting so that someone from the “Leathernecks” motorcycle club can attend the meeting to discuss details of the bench seconded by Tidgren. All in favor.

**2.) Jason Frei Gutierrez Eagle Scout Project–** Frei told the board what his plans are for the Gutierrez fence at the arena. He will be scraping the fence and small building then repainting them. Frei ask that the board pay for the paint that will be needed. The board suggested that he talk to ProBuild about the paint. Motion by Murphy to approve up to \$300 for the purchase of paint and any supplies that may incur.

#### **6. Old Business:**

**a.) Discuss fees Niche burial-** Discussion again about the prices that should be charged for burial in the Columbarium. Motion by Murphy to be tabled to August so the board could study the prices further seconded by Johnson. All in favor.

**b.) Columbarium pictures from Otho**

**c.) Update Park Foundation Picnic-** Murphy gave a short update that the Foundation had 90 people for the 5-K Run, 25 Disc Golf players and 8 tennis player’s sign up. Murphy has sent a letter out to Foundation members asking if they should make the 3<sup>rd</sup> Saturday in June the annual picnic day each year, he is waiting for feedback.

#### **7. New Business**

**a.) Approval of “Y” race Pufferbilly Days in the Park-** some discussion motion by Johnson to approve the run and closure of the roads seconded by Wafful.

**8. Superintendent’s Report-** Rouse gave Mike, Brent, Steve & Kyle “A great job” for all the hard work with the rains we had, they fell behind some but he has been doing drive a rounds and the Parks are looking great. Pool had a few issues before it opened and again they did a great job. Skate pond will be drained and filled again soon.

**9. Commissioner's Report-** Swart handed out 2 thank you from the public, he also wanted to thank the VFW for all the work they did tuck pointing and painting of the cannons and the painting of the GAR signs in Linwood Cemetery. Johnson wanted to know about the "Welcome to Boone" sign on the west side and if the landscaping was done yet. Wafful told the board that Boesen had finished a couple of weeks ago. Wafful had been approached about "Mud Volleyball" in the park at Pufferbilly Days but the board said it had been tried years ago and there is not a good place to dig the kind of hole needed.

**10. Public Comment for Items not on agenda:** Matt was wondering why the Gutierrez Shelter gate has been locked during the day, it is hard for the horse arena to be used when the people with horses have to park in the street and walk the horses into the arena. Shutters have been ordered for Gutierrez so they are just keeping it locked until they arrive and are installed.

**Adjournment-** Swarts ask for a motion for adjournment, Johnson made the motion to adjourn seconded by Murphy motion approved at 7:53 p.m.

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

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

**NEXT COMMISSION MEETING ON August 12th @ 7:00 PM**