

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday July 14, 2014

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Taylor Tidgren, and Everett Johnson. Brenda Wafful arrived at 7:04 pm. Staff present: Mike Cornelis, John Rouse, Luke Nelson & Julie Meimann. Guests: Jim Turbes/KWBG, Jody Fox, Krystal McClain, Katie Price.

2. Approval of Agenda: Motion by Tidgren to approve agenda seconded by Johnson. All in favor.

3. Approval of previous Minutes. Motion by Landas to approve minutes, seconded by Tidgren. All in favor.

4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Johnson to approve the bills seconded by Tidgren. All in favor.

Park

Alliant Energy	Utilities	2347.25
Arnold Motor Supply	Repairs	45.17
Caffrey Wholesale Inc	Supplies	595.62
IA Dept. of Transportation	Supplies	110.71
Lowe-Berry Garden Center	Tree Replacement	145.00
Moeller Electric	Buildings & Grounds	309.50
Outdoor Recreation Produce	Vandalism	968.00
Pritchard Bros Plumbing	Buildings and Grounds	26.52
Recreation Supply Company	Buildings and Grounds	213.60
Van Diest Supply Company	Buildings and Grounds	257.23
Van Wall Equipment Inc	Repairs/Equipment Maint.	151.00
Walters Sanitary Service	Utilities	316.47
Boone Ace Hardware	Supplies	78.46
Probuild North LLC	Buildings and Grounds	221.94
Steve Kelley	Telephone	19.00
Key Cooperative Boone	Utilities	227.70
Kyle Kilstrom	Telephone	19.00
All Star Auto Glass	Repairs/Equipment	292.00
J & L Custom Service LLC	Repairs/Equipment	295.76

Cemetery

Arnold Motor Supply	Repair/equipment	33.46
Caffrey Wholesale Inc	Supplies	42.97
Moeller Electric	Buildings & Grounds	230.00
Boone Hardware	Flowers/Plants	108.62

Brent Shaw	Telephone	19.00
Boone Ace Hardware	Buildings& grounds	7.98
Northwest Greenhouse	Flowers & Plants	670.00
Boone County Landfill	Utilities	7.50

Pool

Acco Unlimited Corp	Chemicals	1213.25
Caffrey Wholesale Inc	Pool Concession Supplies	3831.99
Darci Newcomb	Services	1600.00
IA Division of Labor Serv	Services	25.00
Elizabeth Boesen	Services	1600.00
Fareway Stores Inc	Pool Concessions	7.38
Reese Electric	Repairs	128.70
Boone Hardware	Repairs	29.44
Kathy Abrahamson	Services	1600.00
Godfathers Pizza	Pool Concessions	379.50
Mike Cornelis	Telephone	30.00
Atlantic Coca Cola Bottle	Pool Concessions	416.75
Sysco Food Services	Pool Concessions	3650.77
Lester Refrigeration	Repairs	2132.25
Boone Ace Hardware	Repairs	158.24
Probuild North LLC	Repairs	46.76
Menards	Repairs	122.82
Ag Source Laboratories	Utilities	45.00

5. Presentation of Petitions & Other Communication:

1.) Proposal for Skate Park- McClain and Fox gave a slide presentation and handed out a Skate Park Proposal with a list of objectives, guidelines and improvements. Motion by Landas to give the group permission to do beautification/cleaning of the skate park with the superintendents of the Parks final approval seconded by Wafful. All in favor.

2.) Co-Ed Softball Tournament- Price came before the group to ask if the commission would let the Softball Coed teams host a 24hr tournament in September 2014. Motion by Tidgren to let the Coed team have their 24 hr tournament September 12th and 13th this is a on a per year basic seconded by Johnson. All in favor
Motion two by Tidgren that within the three softball fields tent camping will be permitted for the this tournament seconded by Wafful. All in favor.

3.) Harvest Festival Hospital Foundation- would like to add a shelter to the package at the Hospital Harvest Festival. Motion by Johnson to approve the 7-3 Scout Cabin rental seconded by Landas. Ayes: Landas, Johnson, Wafful, Swarts. Naves: Tidgren. Motion approved.

4.) Approve "Y" race at Pufferbilly Days- Motion by Johnson to let the "Y" use the park for the Pufferbilly Days race seconded by Tidgren. All in favor.

6. Old Business:

a.) **Park Ride around discussion:** discussion on the Martin house that needs to be replaced. Railroad ties cannot be used at any of the parks –land scaping ties need to be used.

b.) **Clarify definition of flowers on Memorial Day at cemetery-** Motion by Landas to change the cemetery rules to read that flowers can be placed on graves 5 days before and 5 days after the observed (Monday holiday) of Memorial day seconded by Johnson . All in favor.

c.) **Discuss fees/no fees for nonprofit, schools use of shelters & picnic tables-**tabled to January 2015 meeting.

d.) **Sledding Hill-** Johnson would like to see the sledding hill being used and wants to get the design going to be used later. After some discussion Swarts and Johnson will work with the city engineer and see if this issue can be resolved so the sledding hill can be opened.

e.) **“Cut up” not “Cut down” trees-** discussion about this but no resolution was found because of safety issues that would go along with having the general public in the parks cutting up fallen trees.

7. New Business

a.) **Cemetery Issues Section K, Lot 69, Spaces 1 & 2** – after some discussion Landas made the motion to approve that in Section K, Lot 69 space 1 and space 2, will be allowed to have 2 sets of ashes on each space seconded by Johnson. All in favor.

b.) **Bells Project-** bells that are being donated and lot at 8th and Story is being considered. Motion by Landas to approve the possibility of the Park Board making 8th and Story a part of the park systems in Boone but the Park Board has to have final approval of the design to make sure it will maintenance friendly for the park system to handle seconded by Tidgren. All in favor.

8. Superintendent’s Report- Greenley’s will be doing the “Two Dog Night” at the pool on August 17th. End of August a golden retriever rescue club wants to come to the dog park and have a picnic but the rules state that no food is allowed in the dog park and the rules will be upheld and food will not be allowed.

9. Commissioner’s Report- Swarts let commission know that he would be making a repair to the entrance at Gutterridge Shelter for safety reasons.

10. Public Comment for Items not on agenda: Meimann let the commission know that KCCI had contacted her about using the McHose Shelter on July 17th from 11-Noon for the “Read With Me” program and that she would be opening up the shelter for that hour to be used for Marcus McIntosh to read a book and then each child will receive a book.

11. Adjournment- Swarts made a motion for adjournment, seconded by Tidgren motion approved at 9:12 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON August 11 at 7 pm