

PROCEEDINGS OF THE BOONE July 13, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office July 13, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, Brenda Wafful arrived at 7:02 pm. Staff members present Mike Cornelis, John Rouse, Brent Shaw and Julie Meimann. Guests: Jim Turbes KWBG, Diana Sutton, Katie Price and Brad Clark.

1. Approval of Agenda: Landas ask that the agenda be amended with the following change added to #4 Presentation of Petitions & Other Communications a #3 Softball Association 24 hour Tournament in August seconded by Tidgren. Tidgren then motioned to approve the change and seconded by Swarts. All Ayes.

2. Approval of previous Minutes. Motion by Tidgren to approve the minutes seconded by Landas. All Ayes

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

Park

Alliant Energy	Utilities	2422.03
Arnold Motor Supply	Repair/Equipment Maint	295.86
Boone County Landfill	Utilities	7.50
D & D Pest Control	Buildings and Grounds	70.00
IA Dept. of Transportation	Supplies	273.00
Moeller Electric	Buildings and Grounds	2154.24
R & W Power	Repair/Equipment Maint	22.99
Van Wall Equipment	Buildings and Grounds	733.63
Steve Kelley	Telephone	19.00
Walters sanitary Service	Utilities	302.75
Kyle Kilstrom	Telephone	19.00
Hull Plumbing and Heating	Buildings & Grounds	94.90
Boone Hardware	Buildings & Grounds	50.35
Boone Ace Hardware	Supplies	295.49
EMC Insurance Company	Buildings & Grounds	250.00
Golden Valley Hardscapes	Buildings & Grounds	3015.00
Probuild North LLC	Buildings & Grounds	93.40
	Cemetery	
Brent Shaw	Cell Reimbursement	19.00
Arnold Motor Supply	Supplies	24.04
Duffy's Appliance	Services	421.00
Boone Hardware	Supplies	56.96

Portable Pro	Utilities	75.00
Boone Ace Hardware	Buildings & Grounds	60.16
Pool		
ACCO Unlimited Corp	Supplies	59.85
IA Division of Labor Serv	Services	40.00
Hawkins Water Treatment	Chemicals	2299.11
Modeland Machine	Repairs	85.00
Boone Ace Hardware	Repairs	188.35
Recreation Supply Company	Repairs/Equipment Maint	102.24
Sunstrom Miller Press	Supplies	22.19
Walter Sanitary Service	Utilities	58.94
Boone Hardware	Repairs	10.99
Atlantic Coca Cola Bottling	Pool Concessions Supplies	353.20
Sysco Food Services of IA	Pool Concessions Supplies	2837.97
Probuild North LLC	Repairs	40.24
Menards	Repairs	67.08
Agsourse Laboratories	Lab Tests	47.50

4. Presentation of Petitions & Other Communication:

1.) **Softball Association** – Clark told the board that the tile was put in the field has been leveled, grass is growing the only thing left is to add top soil to the field about 6 tons of top soil is needed to finish the field. Association looking at two places to purchase this and will need some extra funding to purchase enough to cover the field. The board ask that Clark get a bid on the top soil with no tax added and the park dept. picking it up. This will be tabled until Clark gets the bid from the two companies.

2.) **Pool complaint** – Rouse explained the complaint was that the pool is closed for pool parties Friday, Saturday and Sunday nights and that it is closing too soon for other citizens that work that want to use the pool on the weekends.

3.) **Co-ed Softball Association 24 Tournament**- Price ask if the board would approve again for a 24 hour tournament again in either August or September. Tidgren made the motion to approve that the Co-ed Softball Association be able to have a 24 tournament seconded by Landas

5. Old Business:

1.) **Discussion prices for McHose entrance pillars** – tabled

2.) **Discuss Park Ride-A-Round time** tabled

3.) **Discuss Modern Woodman touch up mural at Veterans Park**- Meimann told the board that Sandy Madden had called her about getting permission to put equipment on the grounds at Veterans Memorial Park when they touch up the mural in 2016. Motion by Wafful to let them put equipment on the park grounds to touch up the mural seconded by Tidgren. All Ayes

4.) Discuss removal of tree at 527 S Story St.- after some discussion Wafful made a motion not to allow the tree to be cut down no second. Motion then made by Tidgren to allow the tree to be cut down at the expense of the homeowner seconded by Johnson. Johnson, Tidgren, Landas Ayes. Swarts and Wafful Nayes. Motion passed 3-2

6. New Business

1.) Action form-CIMS Cemetery mapping- Discuss the options that CIMS had proposed with the motion by Johnson to do option A seconded by Tidgren. All Ayes

2.) Skate pond moved to Gutteridge or Franklin – Discussion the areas at both parks the pros and cons these areas will be looked at the Park Ride-A-Round in the mean time Rouse will look into what it will take to move the skate pond to another location.

3.) Penalty clauses to tree removal contracts- discussion about the length of time and the extensions that have been given out. Johnson made a motion to add the words no extensions to the current tree contract seconded by Swarts. All Ayes.

4.) Foundation recognition signage at shelter- Motion by Swarts to have all of the shelters have some kind of a sign made up with Foundation information on it so that the public knows about the Foundation and where they can make a donation if they would like to seconded by Tidgren. All Ayes

5.) Parking lot at Memorial Shelter- Swarts talked to the board about a possible parking lot being put at Memorial Park now that so many trees have been removed and that it might help the parking there when someone rents the shelter and a ball game is being played. This was tabled until the Park Ride-A-Round.

7. Superintendent's Report- Board instructed Cornelis to get another contract ready for Ash Tree removal for Story or Mamie St. Tidgren would like a map of all the Ash Trees that have been removed. Mulch added to the Kiddy Coral and building is almost finished except for the concrete.

8. Commissioner's Report- Landas ask about the road in the McHose Park. Rouse explained that it was a drainage issue and it would be fixed.

9. Public Comment for Items not on agenda: none

Adjournment- Landas ask for a motion to adjournment Tidgren made a motion, seconded by Swarts motion approved at 7:40 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON August 10th at 7 pm