

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday July 11, 2016

The Park Commission of Boone, Iowa met in regular session at the Park Office on July 11, 2016 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Brenda Wafful and Everett Johnson. Staff members present John Rouse, Mike Cornelis, and Julie Meimann. Guest Jamie and Gena Daly, Tom Matt

1. Approval of Agenda: Motion by Swarts to approve and seconded by Johnson. All Ayes.
2. Approval of previous Minutes. Motion by Tidgren to approve minutes seconded by Wafful. All Ayes.
3. Approval of Monthly Bills: Cemetery, Park, Pool and Urban Forestry: Johnson ask if both the Parks and Cemetery has purchased mower? The amount is for the lease with John Deere for Park and Cemetery. Johnson motion to approve bills seconded by Tidgren. All Ayes

Park

Alliant Energy	Utilities	2635.09
Arnold Motor Supply	Repairs	113.22
IA Dept of Transportation	Supplies	305.11
R & W Power	Repairs	190.27
Van Diest Supply Company	Buildings & Grounds	80.00
Portable Pro	Utilities	75.00
Boone Ace Hardware	Supplies/Urban Forestry/Repairs	179.21
Kyle Kilstrom	Telephone	19.00
Brian Anderson	Telephone	19.00
Walter Sanitary Service	Utilities	423.12

Cemetery

Brent Shaw	Cell Reimbursement	19.00
R & W Power	Repairs/Equipment/Supplies	3444.91
Portable Pro	Utilities	75.00
Van Diest Supply Company	Buildings/Grounds	720.60
Kallin Johnson Monument	Buildings/Grounds	250.00

Pool

ACCO Unlimited Corp	Chemicals/repairs/supplies	2554.57
Division of Labor Serv	Services	40.00
Recreation Supply Company	Chemicals/Supplies	466.03
Boone Hardware	Repairs	16.18
Probuild North LLC	Supplies	4.29

Boone Ace Hardware	Supplies/Repairs	113.24
Agsourse Laboratories	Lab tests	50.00

6. Presentation of Petitions & Other Communication:

1.) Tree Appeal 1204 1st St –Owners had some questions about the EAB. Tidgren motion to approve second by Wafful. All Ayes

2.) Tree Appeal 528 Tama St- Johnson motion to approve second by Tidgren. All Ayes

3.) “In My Boots” closing of park road from 8:30 am to 10:30 am- motion by Wafful to let them close the gates second by Johnson. All Ayes

7. Old Business:

1.) McHose entrance pillars progress-Update by Landas McHose pillars are finished at the cost of \$21,725 the Park Foundation paid \$11,725 of the bill so other projects maybe put on hold because of the cost.

2.) Ice Skating Rink progress- Landas updated the board that the Ice Skating Rink has been ordered at the cost of \$11,000, a 20 X 30 building is being considered at the cost of about \$12,000 not including the plumbing, heating , concrete work and electricity.

3.) Closed season “deer” in McHose/Herman Park-no further discussion

4.) Tree Planting for Bob Fisher- Cornelis will plant the tree in the fall due to the hot weather.

5.) Franklin Restroom-tabled to the Ride-A-Round so board can look at the building.

6.) Discuss Park Ride-A-Round schedule time- Tentative date October 6th, 8:30 Park office.

8. New Business

1.) #5 Ash Tree removal bid award contract.- Bids D & J’s Complete Tree Service \$21,125—Finco Tree/Wood Service LLC \$24,800 and Dan’s Custom Landscaping \$34,645. Motion by Johnson to accept D & J’s Tree Service bid of \$21,125 seconded by Wafful. All Ayes

2.) Resolution 114 salary adjustment for extra duties by park/cemetery employee-Rouse told the board about the extra duties that are being performed. Motion by Johnson to approve the salary adjustment seconded by Swarts. Roll Call Johnson Ayes, Wafful Ayes, Landas Ayes, Swarts Ayes, Tidgren Ayes. Resolution approved.

3.) Ash tree stumps left -Johnson ask why we are not removing the stumps of the trees that the City is taking down. Stump grinders are expensive and money is being used for the removal of the Ash Trees and Hazard Trees. Swarts told the board about a new way to remove stumps and this may be tried in Anderson Park.

7. Superintendent’s Report-Cornelis reported Pickleball court painted-fire wall in new building done- Babe Ruth would like a flag pole outside of the field at Memorial Park will be considered when Babe Ruth is on the agenda. Greenley’ ask Cornelis to get a quote on running water to Canine Coral tables until Greenley’ attend a park board meeting. Cornelis told the board that 804 8th St the Jensen’s that purchased the building would like to plant a tree in front of the

building; Cornelis will contact the Jensen's about attending a Park meeting to explain what it is that they want to do.

Rouse told the board that a position is open in the Parks Dept will go directly to the newspaper as last two times posting internally no one has been interested. Timeline for new hire was discussing as follows: Applications due August 3rd, committee will review applications week of August 15th, August 22nd agenda for meeting will be sent out.

Board was informed that City Administrator will be leaving as of August 15th.

8. Commissioner's Report- Wafful told the board that the Pickleball court color is a problem and they would have liked the color to be different. The reflection on the court seems to be the issue. Suggestion made that yellow is painted around the edge of the black.

9. Public Comment for Items not on agenda: none

Adjournment- Landas motioned to adjourn, seconded by Wafful motion approved at 7:59 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISSION MEETING ON August 8th at 7 pm