

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**MONDAY August 8, 2011**

Mike Swarts called the meeting to order at 7:02 p.m.

1. Roll Call: Members present were: Mike Swarts, John Greiner, Dr. John Murphy, John Rouse Director of Parks & Public Works, Neil Olson Superintendent, Mike Cornelis, Jim Turbes KWBG, Greg Eckstrom BNR and Julie Meimann. Absent: Phil Brown & John Niemants.

2. Agenda: Greiner made the motion to accept the agenda, Murphy seconded. All in favor.

3. Presentation of Petitions & Other Communication: none

4. Previous Minutes: Murphy made motion to approve previous minutes, Greiner seconded. All in favor.

5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. A motion was made by Greiner and seconded by Murphy to approve bills. All in favor.

<b>Park</b>		
Alliant Energy	Utilities	3472.09
Arnold Motor Supply	Repairs	146.97
Caffrey Wholesale Inc.	Garbage Supplies	353.16
Central IA Distributing	Spray Insect Killer	89.50
Duffy's Appliance	Stove	280.00
Boone Hardware	Supplies	37.98
Moeller Electric	Repair Light	126.35
O'Halloran International	Truck Repair	203.99
Orschelns	Equipment/Repairs	267.20
Outdoor Recreation Production	Repairs Slide	1238.00
Home Office	Supplies	86.44
Pritchard Bros Plumbing	Drinking Fountains	814.20
Van Wall Equipment	Repairs	111.00
Walters Sanitary Service	Waste Removal	418.73
Hydraquip Ltd	Spade	1058.00
Kevin Hicks Const. Inc	Repair	62.99
Boone Ace Hardware	Repairs/Supplies	686.16
ProBuild North LLC	Repairs	172.30
Steve Kelley	Cell Reimbursement	19.00
D & J Complete Tree Service	Tree Removal	450.00
Safe Trees LLC	Conference	250.00

<b>Cemetery</b>		
Neil Olson	Cell Reimbursement	15.00
Boone County Landfill	Garbage	9.28
Duncan Plumbing & Heating	Repair	8.51
Van Wall Equipment	Repairs	459.46
Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Supplies/ Repairs	16.66
<b>Pool</b>		
ACCO Unlimited	Pool Chemicals	1905.65
Caffrey Wholesale Inc	Pool Supplies	2072.52
Fareway Stores Inc	Pool Supplies	18.93
Neil Olson	Cell Reimbursement	15.00
Hy-Vee Inc	Supplies	33.98
Moeller Electric	Repairs	576.55
Pritchard Bros Plumbing	Repairs	67.00
Kathy Abramson	Reimbursement Supplies	32.85
Godfathers Pizza	Pool Concessions	444.00
Boone Ace Hardware	Repairs	127.46
Mike Cornelis	Cell Reimbursement	30.00
Atlantic Coca Cola Bottling	Pool Concessions	366.38
Sysco Food Services	Pool Concessions	3072.53
Agsource Laboratories	Lab Tests	42.00

#### 6. Old Business

a.) **Contract bid update-** Contract bids were opened 8-8-11. Discussion of each line item on bids. Motion was made by Murphy to except the lower bid from Boone Construction, seconded by Greiner. All in favor.

b.) **Security cameras-** Security cameras were shown to the park commissioner's and explained what the cameras will do.

e.) **RAGBRAI-** John Rouse reported that the pool showers for RAGBRAI had an excellent turn out. Riders using the showers thought that Darci's idea of taking names and calling them as the showers became available was great. RAGBRAI also made some extra money and the foundation may be receiving a check after all expenses are paid.

#### 7. New Business

a.) **Discussion on compensation for Mike Cornelis-** Discussion and motion was made by Murphy to give Mike Cornelis a temporary wage increase retroactive to May 5, 2011 for the additional duties he is performing in the absents of Neil Olson Superintendent. Raise increase from May 5, 2011 to June 30, 2011 of \$2.08 per hour & July 1, 2011 increase of \$2.11 per hour until Superintendent of Parks can resume his duties– seconded by Greiner. All in favor.

b.) **Herman Hill Storm Damage 2<sup>nd</sup> Pay request:** Murphy made a motion to pay the 2<sup>nd</sup> request of \$4240.56- seconded by Greiner. All in favor

c.) **Approve Certificate of Completion & except project as complete-**Greiner made the motion to approve the certificate and except the project as complete seconded by Murphy. All in favor.

**8. Superintendent's Report**

a. Olson commented on how great the park and town looked for RAGBRAI and how the riders he spoke with felt the same way. Cornelis thanked the board for the compensation in salary. Rouse reported that the white gravel would be hauled by the Public Works department to the park.

**9. Commissioner's Report**

Commissioners discussed changing Memorial Park from a snack bar to a shelter house. Murphy would like all the trees moved to the bike trails the 1<sup>st</sup> two weeks in October 2011 if possible. Murphy and Olson will mark the trees to be moved.

**Adjournment-** Swarts made motion for adjournment, seconded by Greiner. Motion approved at 7:37 p.m.

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

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

**NEXT COMMISIOM MEETING ON SEPTEMBER 12TH AT 7 PM**