

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Tuesday, August 14, 2012

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

1. Roll Call: Members present were: Mike Swarts, Taylor Tidgren, Everett Johnson, Brenda Wafful, John Rouse Director of Parks and Public Works, Mike Cornelis, Brent Shaw, Julie Meimann, Arriving 7:02 Dr. John Murphy. Guests: Bill and Donna Greenley, Luke Wittrock.

2. Approval of Agenda: Tidgren motion to approve agenda seconded by Wafful. All in favor.

3. Approval of previous Minutes. Motion by Johnson 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 Tidgren to approve the bills seconded by Wafful. All in favor

Park		
Alliant Energy	Utilities	2986.02
Altec Industries Inc	Inspection	750.71
Caffrey Wholesale Inc	Supplies	314.20
Hy-Vee Food Store	Supplies	7.41
R & W Power	Repairs	32.99
Van Wall Equipment Inc	Repairs	438.12
Boone Hardware	Buildings & Grounds	37.38
Decker Sporting Goods	Building & Grounds	166.00
Boone Ace Hardware	Supplies	259.68
Probuild North LLC	Supplies	285.19
Steve Kelley	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	356.61
Cemetery		
Arnold Motor Supply	Repairs/Equipment	15.90
Peoples Clothing Store	Clothing Allowance	170.98
R & W Power	Supplies	751.76
Portable Pro	Utilities	150.00
Brent Shaw	Cell Reimbursement	19.00
Probuild North LLC	Building & Ground	40.65
Boone Ace Hardware	Supplies	91.62
Pool		
ACCO Unlimited Corp	Repairs/Chemical	1880.48

Mike Cornelis	Cell Reimbursement	30.00
Caffrey Wholesale Inc	Supplies	5970.36
Fareway Store Inc	Supplies	46.98
IA Dept of Public Health	Services	774.00
Home Office	Supplies	22.50
Pritchard Bros Plumbing	Repairs	99.00
Recreation Supply Company	Repairs	361.20
Walter's Sanitary Service	Utilities	163.95
Walters Swim Supplies	Equipment/Tools	369.73
Atlantic Coca Cola Bottling	Supplies	119.55
Ag Source Laboratories	Lab Test Fees	45.00
Sysco Food Service	Supplies	2902.38
Boone Ace Hardware	Repairs	125.92
J & J Sweet Cravings	Supplies	84.00
MNG Inc	Repairs	125.00

5. Presentation of Petitions & Other Communication:

1.) Discussion with Bill and Donna Greenley as to the location of the dog park and the process in which citizen would need to follow in order to use the dog park area. License, rabies shots, city tags. Existing city insurance will cover any issue at Dog Park. Motion by Tidgren to use Maple Cannon as the area for the dog park. Seconded by Murphy.

2.) Luke Wittrock informed the board that he would like to start a Disc Golf association which will bring in further use of the Disc Golf course with tournaments. Motion made by Tidgren for Wittrock to continue with the development of an association. Seconded by Murphy. All in favor.

3.) Rouse informed the board that Mike Mc Nace would be getting grant money to continue to fix the Memorial Park horseshoe pits and that they would do all the work involved for the updating of the pits. Mc Nace was last on the agenda November 2011 and asks that he have permission to make shorter throw pads. Motion was made November 2011 by the board and approved that he would be allowed to shorten the throw pads.

6. Old Business:

a.) Adult equipment for Park donated by Neil Olson Family- Johnson informed the board that the Olson family will be working with the Park Foundation since further funding and fund raising will be needed to for the purchase the adult equipment. The Olson family would like the equipment be placed at the end or beginning of the trail.

b.) Adjustment to Disc Golf Course holes 7, 8, & 9- Tidgren discuss that these holes need to have an adjustment to make the course a better course to play. There was further discussion on what to do about crossing the water way. Wittrock & Tidgren will get in touch with the designer of the course Steve Kenton to discuss the redesign of the holes.

7. New Business

a.) Ramps at door entrances of McHose Shelter- Swarts informed the board that the ramps had been put down at the other doors so there is no longer a safety issue. Thanked everyone that helped get the ramps in place.

b.) **Resolution for new Superintendent of Parks beginning salary-** Rouse informed the board that he and Swarts had conducted **interviews for candidates for the position of Superintendent. Mike Cornelis was offered the position and accepted.** Discussion on the starting salary for the position and with Cornelis moving to the Superintendent a laborer position will be posted within, if no interest from within the laborer position will then be posted in paper. Motion by Murphy to accept the starting salary. Seconded by Wafful. Roll call Swarts-Ayes, Johnson- Ayes, Wafful-Ayes, Tidgren-Ayes, Murphy-Ayes. Motion passed 5-0.

8. **Superintendent's Report-** Cornelis left his job completed list. Cornelis explained Brent Shaw's idea for Ash Niches. Shaw handed out some information about the cost and what the Ash Niches look like. Shaw explained that these Niches are becoming more popular as more people are being cremated. They can be costly but with the popularity and the space that is saved they can be a cost saving to the burial. The board would like Shaw to look further into the cost and placement of the Ash Niche.

9. **Commissioner's Report-** Wafful explained to the board that Nick Boesen would like to landscape the "Welcome to Boone" coming into the McHose Park from Hwy 30. He would donate some of his time and money for the landscaping project. Johnson reported that on the bike trail there is part of the trail that has a very large crack in the cement. Rouse said he has been in contact with Alliant Energy about them fixing it as they are the ones that damaged the trail. Johnson also handed out a web-site that he wanted the board members to look at with pictures and information about a mountain bike trail. Johnson felt that this was something worth looking into as the sport of mountain biking is becoming more popular. Rouse wanted to add one last word that the park guys did a fantastic job with the Herman Park Pavilion when the Obama for American was in town on Monday, August 13th.

10. **Public Comment for Items not on agenda:** none

Adjournment- Swarts ask for a motion for adjournment, Johnson made the motion to adjourn seconded by Wafful. Motion approved at 8:26 p.m.

Commission Secretary_____

Commission President_____

**NEXT COMMISOM MEETING ON SEPTEMBER 10TH AT 6:45 PM
PLEASE BE PREPARED TO HAVE A PICTURE TAKEN BEFORE THE
7 PM MEETING. PLEASE DRESS FOR THE PICUTRE.**