

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, August 12, 2013

Mike Swarts called the meeting to order at 7:01 p.m.

1. Roll Call: Members present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Dr. John Murphy. Absent Brenda Wafful. Staff John Rouse Mike Cornelis, Brent Shaw and Julie Meimann
 Guests: Amy Landas Park Foundation, Bill and Donna Greenley, Galen Lindgren, Amy Ward, Jason Frei, Jim Turbes KWBG, Mike Smith, Mark and Caleen Wieland, and Craig Skinner all from the Leathernecks Motorcycle Club.

2. Approval of Agenda: Motion by Swarts to amend the order of the presentations of petitions to as follows: Jason Frei Scout project-Mike Smith, bench Col. Paul Ladd-Amy Landas, Park Foundation-Add Bill and Donna Greenley to the agenda, Dog Swim and Galen Lindgren, Kallin Johnson Monument Co. seconded by Murphy. 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 Johnson. All in favor.

Park

Alliant Energy	Utilities	3811.45
Caffrey Wholesale Inc	Supplies	92.51
Altec Industries Inc	Urban Forestry	774.83
IA Arborist Association	Travel/Conference Expense	30.00
Moeller Electric	Building & Grounds	1004.66
Manatts	Buildings & Grounds	235.53
Steve Kelley	Cell Reimbursement	19.00
Van Wall Equipment	Repairs/Equipment Maintenance	165.62
Kyle Kilstrom	Cell Reimbursement	19.00
Walters Sanitary Service	Utilities	458.21
Boone Hardware	Building & Grounds	337.81
Boone Ace Hardware	Building & Grounds	197.22
Cardinal Cleaners	Building & Grounds	25.00
Probuild North LLC	Building & Grounds	84.06
Van Diest Supply Company	Supplies	85.09
Golden Valley Hardscapes	Buildings & Grounds	1796.40
Orschelns	Supplies/Repairs	164.80
Outdoor Recreation Product	Building & Grounds	833.76
R & W Power	Supplies/Repairs	428.96
Pritchard Bros Plumbing	Building & Grounds	210.00

MNG Inc	Building & Grounds/clothing allowance	340.00
Cemetery		
Arnold Motor Supply	Repairs/Equipment	8.45
Condons Service LTD	Grave Openings	420.00
Brent Shaw	Cell Reimbursement	19.00
Portables Pro	Utilities	150.00
R & W Power	Supplies/Repairs	731.16
Van Wall Equipment	Repairs	142.81
MNG Inc	Clothing Allowance	60.00
Boone Hardware	Repairs	28.99
Jensen Turf Inc	Buildings & Grounds	35.00
Pool		
Mike Cornelis	Cell Reimbursement	30.00
ACCO Unlimited Corp	Chemicals	2148.37
Caffreys Wholesale Inc	Supplies	5185.63
Walters Sanitary Service	Utilities	255.97
IA Dept of Public Health	Services	774.00
Cam Supply	Repairs	1019.76
IA Division of Labor Service	Services	25.00
Heuss Printing Inc	Supplies	250.00
MNG Inc	Repairs	30.00
Lester Refrigeration	Repairs	170.80
Boone Ace Hardware	Repairs	60.55
Agsource laboratories	Lab tests	114.00

5. Presentation of Petitions & Other Communication:

1.) Jason Frei Gutteridge Eagle Scout Project- Frei presented pictures of the finished Gutteridge project. Told the board the cost was \$334.00.

2.) Request bench for Col. Paul Ladd- Smith from the “Leatherneck Motorcycle Club” along with several other members of the “Leathernecks” presented a picture of the bench they would like to put in Veterans Memorial Park on Story St. After some discussion on the placement of the bench it was decided that Smith would look at the park and bring back a picture of where the club would like to have the bench placed. “Leathernecks will be put on the agenda for September so they have time to look at the possibilities for the placement of the bench.

3.) Foundation Picnic update- Landas reported that this year’s fundraiser doubled in profit. Foundation has made the decision to only do one fund raiser a year and build off of that as it is a lot of work to organize this size of an event. Landas would like to build a stronger partnership with the Park Board so that next year the Foundation can look to the Park Board for support and help with this fundraiser and help encourage others to attend. We need to build the correlation between the two boards as both boards are interested in the same end goal of keeping and maintaining the Boone Parks. If the Park Board has ideas bring them to the Foundation so

that they have a list of what needs to be done within the park system so the Foundation can vote on it and use some of the money that is raised for that project.

4.) Bill and Donna Greenley- Greenley's came before the board to ask about using the pool on August 20, 2013 for a "2 Dog Night" swim. The dogs would swim in the smaller of the pools before they drain & clean them for the season. This fund raiser to help pay for the remaining fence that is needed for the "Canine Corral" cost for the fund raiser is \$10.00 charge for 2(two) people and 1(one) dog which will include a hot dog, chips and drink with an additional charge of \$5.00 per person and dog. Motion by Murphy that the pool be made available for the "2 Dog Night" pool swim on Tuesday, August 20th pending the pool manager is ok with this, seconded by Tidgren. All in favor.

5.) Kallin Johnson Monument Co. - Lindgren informed the board that the foundation will be poured at the end of the week and the Columbarium will be set next week. He also explained to the board that the lettering on the Columbarium will all be the same and showed the board examples of the lettering that will be used. Kallin Johnson Monument Co. will have a form that can be filled out for the lettering. Urn size was discussed and an urn can be purchased for the ashes but it cannot be larger than 10 inches, but the ashes can also just be put in the Columbarium without an urn or vault.

6. Old Business:

a.) Discuss fees Niche burial-Continued discussion on the pricing of the niches, Lindgren answered some of the questions the board had about the niches. Murphy made a motion to vacate the June 10, 2013 motion and make the motion that the upper 2(two) levels will be sold for \$1500 per niche or \$3000 for a double niche and \$1100 per niche lower 2(two) levels or \$2200 for a double niche and both prices will include the lettering on the door of the niche at the time of purchase seconded by Johnson. All in favor.

7. New Business

a.) Discuss removal of park house- Rouse told the board that the house may possibly be used as fire training before it is demolished. Motion by Murphy to have the house removed seconded by Tidgren. All in favor.

8. Superintendent's Report- Cornelis handed out his monthly jobs report.

9. Commissioner's Report- Johnson questioned why the American Flag had not been put back up on the Pavilion yet, Cornelis told them the pole needed some repair and they could not reach the top with the park equipment. Rouse will check with the Fire Department to see if the latter truck can be used to fix the pole and get the flag back up. Tidgren told the board that the Disc golf pads haven't been finished due to the weather not being warm enough and that the Foundation will be doing the last 2(two) pads.

10. Public Comment for Items not on agenda:

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

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON September 9th @ 7:00 PM