

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday August 11, 2014

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Taylor Tidgren, and Everett Johnson. Brenda Wafful absent. Staff present: Mike Cornelis, John Rouse, Luke Nelson. Guests: Jim Turbes/KWBG, Councilman Pıklapp, Billie Dow, Magnus Anderson, Pete Wasburger.

2. Approval of Agenda: Motion by Johnson to approve agenda seconded by Tidgren. All in favor.

3. Approval of previous Minutes. Motion by Tidgren to approve minutes, seconded by Landas. All in favor.

4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill:

Johnson asked about repairs for skate park/pond. Also asked about flags in the cemetery. Two large flags are expensive. VFW split cost. Cost is actually about \$800 per flag. Johnson asked about being half way through budget for gas/oil. Rouse said that LP tank was filled. Also asked about 94% expended of flowers budget. Rouse explained it was the purchase of flower structures (planters).

Motion by Landas to approve the bills seconded by Johnson. All in favor.

Park

Alliant Energy	Utilities	2956.76
Caffrey Wholesale	Supplies	285.63
Condons	Repairs	19.00
Farley Wholesales	Repair	850.00
Orschelns	Repairs	29.56
Outdoor Recreation	Vandalism	1406.10
Walters Sanitary Service	Utilities	175.63
Peoples Clothing Store	Clothing allowance Rouse	150.00
Van Wall equipment Inc	Repairs	401.00
Steve Kelley	Telephone/Clothing Allowance	152.74
Veterans Of Foreign Wars	Buildings/ Grounds	606.00
Kyle Kilstrom	Telephone	19.00
Boone Ace Hardware	Supplies	224.56
Probuild North LLC	Vandalism	52.61
All Star Auto Glass	Repairs	292.00
Arnold Motor Supply	Repairs	14.99

Cemetery

Orschelns	Repairs	33.99
Brent Shaw	Telephone	19.00
Portable Pro	Utilities	150.00

Pool

Acco Unlimited Corp	Chemicals	1092.97
Caffrey Wholesale	Services	1835.38
Van Wall Equipment	Repairs	21.76
American Red Cross	Supplies	175.00
Mike Cornelis	Telephone	30.00
Godfathers Pizza	Pool Concessions	380.49
Sysco Food Service	Pool Concessions	1691.30
Boone Ace Hardware	Repairs	63.52

5. Presentation of Petitions & Other Communication:

1.) Eagle Scout Project- Magnus explained his project to work in the cemetery and do repairs as an Eagle Scout Project. He already has full funding just needs consent from the Park Commission.

Johnson said that he loves the idea and has spoken before of the need for this type of a project. Johnson asked if we have any responsibility to notify the owner of the stone. Rouse stated there should not be an issue. Rouse said that we could put the list of stones to be repaired in the paper and tell people they have until the 22nd to contact the cemetery.

Motion by Johnson, second by Landas to approve repair for all stones where we receive no opposition by August 22nd at noon. Ayes: All

2.) Wedding in Park area- Billie's son would like to have a wedding at McHose Park at one of the gazebos. It is at the back of Teddy Roosevelt circle. The day would be September 13th towards the evening at 7 p.m.

Motion by Johnson, second by Tidgren to approve Ms. Dow's request. Ayes: All.

3.) New recycling facility -removed from agenda

4.) Trails update- Piklapp gave an update of the trails initiative. Iowa trail projects currently have a competitive advantage due to lacking projects in surrounding states. The Park Service Agency will help with organization and kick-off meetings. The Park Service Agency was pleased that the Boone initiative had already contacted the Corps of Engineers. Piklapp is planning a trail walk where they will walk the trail along the river. It was noted that the Corps likes the idea to make their land more functional. DNR also likes a low-impact way of bringing people to State parks.

There is no money at the federal level, but people are getting onboard.

There are no specific location details for the trail at this point. Just connect to the Madrid High Trestle Trail.

5.) Foundation Picnic update -Landas stated the event was successful. The sponsorships were great and became the major funding source. There were fewer runners, which is expected given the large number of running events.

6. Old Business:

7. New Business

a.) Discuss EAB- Nelson went over the policy document. The Park Commission reviewed the policies and determined all policies per notes taken by Nelson.

Motion by Tidgren, second by Landas to approve policies as noted. Ayes: All

b.) Discuss Park Person for PIO- Covered in 7.A.

8. Superintendent's Report- Just written report. Rouse complimented Cornelis work on EAB. Rouse also complimented Brent Shaw on the condition of the cemetery.

9. Commissioner's Report- No comment

10. Public Comment for Items not on agenda: Pete Wacsburger spoke about moving to Boone and how much he enjoys the City parks. Pete asked about Cap Erbe Park. He also asked about the City budget. He asked if the City is certified as a wildlife refuge. Rouse said he wasn't sure. Pete suggested we get certified that it is a rather easy process. Pete also asked the names of the Park Commissioners. Piklapp complimented the Park Commission on the Kiddie Coral and asked about the additional field for softball. It was noted that the field is likely too small.

11. Adjournment- motion to adjourn Tidgren, second by Johnson. Ayes; All.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON September 8th at 7 pm