

**PROCEEDINGS OF THE BOONE August 10, 2015**

The Park Commission of Boone, Iowa met in regular session at the Park Office August 10, 2015 at 7:00 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Brenda Wafful. Staff members present Mike Cornelis, John Rouse, and Julie Meimann. Guests: Jim Turbes KWBG.

1. Approval of Agenda: Swarts moved to approve the agenda seconded by Tidgren. All Ayes.
2. Approval of previous Minutes. Motion by Johnson to approve the minutes seconded by Tidgren. All Ayes
3. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Tidgren to approve the monthly bills seconded by Johnson. All Ayes.

**Park**

Alliant Energy	Utilities	2985.68
Altec Industries Inc	Urban Forestry	1380.72
IA Dept. of Transportation	Supplies	137.55
Moeller Electric	Buildings and Grounds	275.00
Momar	Buildings and Grounds	1897.00
R & W Power	Urban Forestry	9.95
Walters Sanitary Service	Utilities	403.75
Boone Ace Hardware	Supplies	90.16
Kyle Kilstrom	Telephone	19.00
Gametime	Buildings & Grounds	259.20
Orschelns	Equipment	24.99

**Cemetery**

Brent Shaw	Cell Reimbursement	19.00
Orschelns	Equipment	366.98
R & W Power	Supplies/Repairs	738.73
Storey Kenworthy	Office Supplies	22.29
Ramaker & Associates Inc	Offices Supplies	1700.00
Dogpoopbages.com	Buildings & Grounds	204.29
Portable Pro	Utilities	75.00

**Pool**

Hawkins Water Treatment	Chemicals	1935.89
IA Dept of Public Health	Services	774.00
Moeller Electric	Repairs	1159.98
Walters sanitary Service	Utilities	163.95
Sysco Food Services of IA	Pool Concessions	5062.95

Boone Ace Hardware	Repairs	91.93
Ag Source Laboratories	Lab Tests	47.50

**4. Presentation of Petitions & Other Communication: none**

**5. Old Business:**

1.) **Discussion prices for McHose entrance pillars** – tabled still trying to find someone to look at them.

2.) **Discuss Park Ride-A-Round time** -set for October 8, 2015 meet at 8:30 am park office.

**6. New Business**

1.) **Discuss staffing-** Rouse has posted the position internally for 10- days, if no response will post externally for a tree person.

**7. Superintendent’s Report-** Cornelis reported that they helped Dr. Murphy and Dwight Oxenreider replace the mulch at DMACC and they thanked the Park for the help. Rouse reported that Public Works has plumbed the water, sewer and gas in the new Park building, electric will be done by Moeller and Stecker will do the concrete work in September.

**8. Commissioner’s Report-** sites will be looked at for the skate pond being moved at this time when then do the ride-a-round.

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

**Adjournment-** Landas ask for a motion to adjournment Swarts made a motion, seconded by Wafful motion approved at 7:25 p.m.

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

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

**NEXT COMMISIOM MEETING ON September 14<sup>th</sup> at 7 pm**