

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY September 12, 2011

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

1. Roll Call: Members present were: Mike Swarts, John Greiner, John Niemants, Dr. John Murphy, Phil Brown, Mike Cornelis, Luke Nelson City Administrator, Jim Turbes KWBG, Dan Fitzgerald- DMACC Baseball, Dave Christenson VFW and Julie Meimann. Neil Olson Superintendent of Parks arrived at 7:35 p.m.
2. Agenda: Greiner made the motion to accept the agenda, Brown seconded. All in favor.
3. Presentation of Petitions & Other Communication: none
4. Previous Minutes: Greiner made motion to approve previous minutes, Niemants seconded. All in favor.
5. Monthly Bills: Commissioners discussed and approved monthly bills: Cemetery, Park, Pool and Urban Forestry. A motion was made by Niemants and seconded by Brown to approve bills. All in favor.

Park		
Alliant Energy	Utilities	3469.34
Boone Construction	Repairs	15483.00
Caffrey Wholesale Inc.	Garbage Supplies	364.78
Duffy's Appliance	Repairs	64.50
Kriz-Davis Company	Supplies	225.75
Moeller Electric	Repair	677.60
Orschelns	Batteries	259.98
R & W Power	Supplies/Repairs	949.74
Van Diest Supply Company	Weed Control	70.00
Van Wall Equipment Inc	Repair	66.14
Walter Sanitary Service	April-Aug Waste	1374.05
Boone Hardware	Supplies	23.98
Total Choice Shipping	Shipping Safety Video	14.95
Portable Pro	Services	75.00
Michael Swarts	Conference	120.00
Tree Care Industry	Annual Subscription	99.95
Ace Hardware	Supplies	94.88
Probuild North LLC	Repairs/Supplies	87.11
Steve Kelley	Cell Reimbursement	19.00
Key Cooperative Boone	LP	89.60
D & J Complete Tree	Tree Removal	1800.00
Van Wall Motorsports	Gator Repair	3546.13

Woodward Academy	Refund	90.00
Arbor Day Foundation	Plaque Tree City USA	34.85

Cemetery

Arnold Motor Supply	Repairs	24.98
Neil Olson	Cell Reimbursement	15.00
Home Office	Supplies	14.99
R & W Repair	Supplies/Repairs	596.07
Brent Shaw	Cell Reimbursement	19.00
Portable Pro	July Services	75.00
Heartland Monument	Repairs	491.00

Pool

Caffrey Wholesale Inc	Supplies	2679.33
Fareway Stores Inc	Pool Supplies	7.98
Neil Olson	Cell Reimbursement	15.00
Walters Sanitary Service	Waste Removal	163.95
Walters Swim Supplies	Repairs	97.89
Godfathers Pizza	Pool Concessions	252.00
Mike Cornelis	Cell Reimbursement	30.00
Atlantic Bottling	Pool Concessions	524.90
Sysco Food Services	Pool Concessions	170.62
Boone Ace Hardware	Repairs/Supplies	92.40
Agsource Laboratories	Lab Tests	42.00

6. Old Business

a.) **Lowes Window Security**- Motion by Brown to table seconded by Niemants look at other security possibilities.

7. New Business

a.) **NAMI (NATIONAL ALLIANCE MENTAL ILLNESS)** - Discussion that the date of October 1st was already taken and that they wanted a more specifics on just what Sarah Alber's would like the commission to do. All in favor.

b.) **Discussion Park property for advertisement**- Issue at Heritage Park 821 Story with flags advertising a business in front of the American flag. Dan Christenson had 3 calls about the flags and explained that it is illegal to place another flag in front of these flags. Mike Swats contacted the party that had placed these flags and also the Chamber and explained that the flags had to be moved. No motion was made, but discussed that anyone wanting to place any type of advertising in a park should come to the Park Commission to ask permission to do this. All in favor.

c.) **Approve pay request for Herman Park renovations**-Boone Construction requested a payment of \$13,305.00 be paid for renovations. Motion by Brown to make the payment seconded by Murphy. All in favor.

d.) **Commission workshop Classes-** Mike Swarts will be attending a workshop for IPRA in Clinton, IA. Swarts want to know if after his return anyone would be interested in setting up a mini workshop. Motion by Brown that after Swarts return a goal setting mini workshop would be set up seconded by Neimants. All in favor.

e.) **Dan Fitzgerald tree request-** Dan Fitzgerald was inquiring about wind break /back drop trees being planted at the DMACC baseball field. If grant money would be available for this. Brown had a concern about drainage and the amount of space. Brown suggested that a grant maybe could be obtained and that what they plant should be small and would have to be watered and taken care of by DMACC. Fitzgerald also inquired about planting two trees for two parents that had done a lot for the DMACC baseball program and passed away this past year. Brown would look into the grant and other possible means of money to purchase the trees. No motion was made.

f.) **Paws in the Park Dog Walk-** Mike Cornelis informed the commissions that Krista Moffitt had ask to have the Paws in the Park Dog walk again this year on October 1st. This is a fund raiser the walk from the front gates to the rest area. Motion was made by Murphy and seconded by Greiner. All in favor.

8. Superintendent's Report

a. Cornelis reported to the commissioners that he had made a jobs completed in August list and each of them had a copy. Discussion was also on Lowell Park burn, use of the Horseshoe area at Memorial Park and the grass issue in the cemetery.

9. Commissioner's Report

Discussion on Lowell Park burn, use of the Horseshoe area at Memorial Park and the grass issue in the cemetery.

10. **Public Comment for Items not on agenda:** Luke Nelson, City Administer informed the commission that an ADA ramp for the handicap would be put in at the Memorial Park per DOT specifications. Commissioners ask that two handicap parking stalls also be added. Commissioners also ask Nelson about the illegal planting of trees in the right of way and what could be done about it? If a tree permit was required?

Adjournment- Swarts ask for a motion for adjournment, Brown made the motion to adjourn seconded by Murphy. Motion approved at 7:59 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON OCTOBER 10 AT 7 PM