

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, September 10, 2012

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

1. Roll Call: Members present were: Mike Swarts, Taylor Tidgren, Brenda Wafful, Dr. John Murphy, Mike Cornelis, and Julie Meimann. Guests: Jim Tubes KWBG, Greg Eckstrom BNR, Dominick Chitty Scout Troop 145. Everett Johnson absent.

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

3. Approval of previous Minutes. Motion by Tidgren to approve minutes, seconded by Wafful. 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	2431.27
Arnold Motor Supply	Repairs	98.05
IA Dept. of Transportation	Repairs	1564.36
Orschelns	Repairs	45.43
Peoples Clothing Store	Clothing Allowance	144.98
Home Office	Office Supplies	269.32
R &W Power	Repairs	105.93
Van Wall Equipment Inc	Repairs	295.38
Walters sanitary Service	Utilities	302.81
Boone Hardware	Buildings & Grounds	8.94
Cutting Edge	Buildings & Grounds	729.60
Tree Car Industry	Urban Forestry	99.95
Boone Ace Hardware	Repairs/Supplies	187.70
D & J Complete Tree	Urban Forestry	2400.00
Steve Kelley	Cell Reimbursement	19.00
Cemetery		
Arnold Motor Supply	Repairs/Equipment	22.26
Moeller Electric	Build/Grounds	217.01
R & W Power	Supplies	198.60
Van Wall Equipment	Repairs	50.25
Brent Shaw	Cell Reimbursement	19.00
Boone Ace Hardware	Supplies	40.97

		Pool	
Home Office	Swim Team/Misc		103.81
Walters Sanitary Service	Utilities		163.95
American Red Cross	Supplies		417.00
Sysco Food Service	Pool Concession Supplies		241.44
Boone Ace Hardware	Repairs		45.81
Ag Source Laboratories	Lab Test		45.00
Mike Cornelis	Cell Reimbursement		30.00

5. Presentation of Petitions & Other Communication:

- 1.) Presentation Disc Golf-Luke Wittrock- tabled to October 8, 2012
- 2.) Presentation of landscaping at “Welcome to Boone” –Nick Boesen—Wafful told the commission that Nick Boesen would like to plant Blue Juniper Bushes around the bottom of the “Welcome to Boone” sign that is in the McHose Park entrance. He would be willing to pay for some of the bushes. Motions by Murphy to have Boesen proceed with this project but to get the best possible price for the Blue Juniper bushes as possible seconded by Wafful. All in favor.
- 3.) Presentation by Dominick Chitty Scout Troop 145 ask about an Eagle Scout project. Commission ask him to fix the steps at the Disc Golf hole #3. Chitty agreed fix hole #3 and look at hole #1 and take a picture of the finished step/s.

6. Old Business

- a.) **Adjustment to Disc Golf Course holes 7, 8, & 9-** Tidgren ask to table until the city hires an engineer. Also discuss the number of Disc Golf pads that are done. Also discuss the commissioners if they would be willing to donate personal money to purchase a Disc golf pad with the Parks Department logo and Park Board names.

7. New Business

None

8. **Superintendent’s Report-** Cornelis left his job completed list for August. He also had information about the Ash Niches with prices. Discussion about if the use of the niches would be high enough. Commissioners would like Cornelis to keep track of the number of ashes buried. Commission would like to look at this as a CIP for 2014.

9. **Commissioner’s Report-** Wafful questioned the commissioners about co-ed softball and about having tournaments at the softball fields in McHose Murphy ask her to call and discuss this with Brad Clark. Commissioners ask Cornelis about the Simms program for the cemetery and what was happening with it and the tree program. Cornelis was ask to find out where these programs are and what can be done to get them up and running.

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

Adjournment- Swarts ask for a motion for adjournment, Murphy made the motion to adjourn seconded by Tidgren. Motion approved at 7:50 p.m.

Commission Secretary_____

Commission President_____

NEXT COMMISIOM MEETING ON NOVEMBER 12TH @ 7:00 PM