

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION**  
**Monday September 8, 2014**

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

1. Roll Call: Members present were: Mike Swarts, Amy Landas, Taylor Tidgren, and Everett Johnson. Brenda Wafful arrived at 7:57 pm. Staff present: Mike Cornelis, Julie Meimann, Luke Nelson, City Administrator. Guests: Jim Turbes/KWBG,
2. Approval of Agenda: Motion by Tidgren to approve agenda seconded by Landas. All Ayes.
3. Approval of previous Minutes. Motion by Johnson to approve minutes, seconded by Tidgren. All Ayes.
4. Monthly Bills: Cemetery, Park, Pool and Urban Forestry Commissioners discussed and approved monthly bill: Motion by Landas to approve the bills seconded by Johnson. All Ayes.

**Park**

Alliant Energy	Utilities	2380.81
Altec Industries	Repairs	1454.22
Arnolds Motor Supply	Repairs	82.96
Boone Glass Company	Vandalism	157.10
Orschelns	Repair	72.97
Peoples Clothing Store	Clothing Allowance	190.00
Sherrill Inc	Urban Forestry	123.85
Walters Sanitary Service	Utilities	12.00
Tree Care Industry	Travel/Conference Expense	99.95
Boone Ace Hardware	Supplies/Repairs	33.47
Steve Kelley	Telephone	19.00
Golden Valley Hardscapes	Buildings/ Grounds	3141.25
Kyle Kilstrom	Telephone	19.00
Dogpoopbags.com	Supplies	204.29
D & J Completer Tree	Urban Forestry	4400.00
Insanity Fightwear	Cornelis/Kelley/Kilstrom Cloth Allow.	395.00

**Cemetery**

Arnolds Motor Supply	Repair/equipment	6.99
Brent Shaw	Telephone	19.00
Condons Service LTD	Buildings & ground	640.00
Boone Hardware	Supplies	9.97
Boesen Care Lawn Service	Buildings/Grounds	76.00

**Pool**

Acco Unlimited Corp	Chemicals	1007.39
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Ia Dept of Public Health	Services	774.00
Orschelns	Supplies	17.98
Atlantic Coca Cola Bottling	Pool Concessions	174.15
Mike Cornelis	Telephone	30.00
Ag Source Laboratories	Service	45.00
Boone Ace Hardware	Repairs/Supplies	131.63

**5. Presentation of Petitions & Other Communication:**

**1.) “In my Boots 5K Run sponsored by DMACC -** Motion by Johnson to approve the run for April 2015 seconded by Tidgren. All Ayes

**6. Old Business:**

**a.) Street Tree Emerald Ash Borer** – street policy that 18” or under will be remove by the Parks Department and larger will be contracted out.

**b.) Bell Park at 8<sup>th</sup> and Story-** tabled to October 2014

**c.) Progress on the truck building-** tabled to October 2014

**7. New Business**

**a.) Approval of new chipper/review bids-** 2 bid received motion by Tidgren to accept the Ditch Witch bid of \$48,690.00 seconded by Johnson

**8. Superintendent’s Report-** Cornelis didn’t hand in a report but told the board that he is working on the street tree survey. September 20<sup>th</sup> the Skate Park committee will be painting the Skate Park. They are looking at getting the Skate Pond ready but , after they drained it because of the moss growing on it, the weather has prohibited them from getting down there and cutting weeds and lowering the hump of dirt in the middle so it isn't sticking up out of the ice.

**9. Commissioner’s Report-** Ask Nelson about the GIS system

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

**11. Adjournment-** motion to adjourn Johnson , second by Tidgren at 8:15 p.m.. All Ayes.

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

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

**NEXT COMMISIOM MEETING ON October 13<sup>th</sup> at 7 pm**