

## PROCEEDINGS OF THE BOONE September 14, 2015

The Park Commission of Boone, Iowa met in regular session at the Park Office September 14, 2015 at 7:01 pm with Amy Landas presiding. The following Park Commission Members were present: Mike Swarts, Taylor Tidgren, Everett Johnson, and Brenda Wafful arrived at 7:03. Staff members present Mike Cornelis and Julie Meimann. Guests: Jim Turbes KWBG.

1. Approval of Agenda: Tidgren moved to approve the agenda seconded by Swarts. 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 Swarts to approve the monthly bills seconded by Tidgren. All Ayes.

<b>Park</b>		
Alliant Energy	Utilities	2171.50
Arnold Motor Supply	Repairs	120.98
D & D Pest Control	Repairs	70.00
Farley Wholesale Tire Co	Equipment Maint	540.00
Pritchard Bros Plumbing	Buildings and Grounds	105.90
Walters Sanitary Service	Utilities	197.12
Boone Hardware	Supplies	67.98
Kyle Kilstrom	Telephone	19.00
Boone Ace Hardware	Supplies	81.79
<b>Cemetery</b>		
Brent Shaw	Cell Reimbursement	19.00
Boone Hardware	Supplies	68.69
Portable Pro	Utilities	75.00
Kallin Johnson Monument	Building and Grounds	500.00
<b>Pool</b>		
Hawkins Water Treatment	Chemicals	1935.89
Walters sanitary Service	Utilities	327.90
Sysco Food Services of IA	Pool Concessions	2186.87
Boone Hardware	Supplies	106.91
Boone Ace Hardware	Supplies	21.73
Ag Source Laboratories	Lab Tests	47.50

4. Presentation of Petitions & Other Communication: none

**5. Old Business:**

1.) **Discussion prices for McHose entrance pillars** – Cornelis told the board that Tony Franklin would be looking at the pillars this week.

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

**6. New Business**

1). **Harvest Festival shelter rental Scout Cabin 7am -3pm donation-** Meimann told the board that they had approved the use of the Scout Cabin from 7am to 3pm time as a donation to go along with the catering from Big G’s. Motion by Johnson to approve the donation seconded by Wafful. All Ayes

2.) **Award #4 Ash Tree removal contract-** 3 bids were taken on Friday, September 11 – Finco Tree/Wood Service \$38,500 ---Arbor Way All About Trees \$54,665 and D & J Tree Service \$24,00. Motion to award contract to D & J Tree Service for \$24,000 to be completed by December 31, 2015 with no extensions granted seconded by Wafful. All Ayes

**7. Superintendent’s Report-** Cornelis reported that 9 applications had been taken for the park opening he will be looking at the applications and interviewing 3 of the 9 with Rouse and Swarts present at the interviews. Hazard tree list is complete and that bid will go out soon. Cornelis, Shaw, Meimann and Nelson had a CIMS meeting about the mapping and answered some questions they had about the mapping system they are making. A CD of the cemetery plots books was found that was made in 2008 will be a handy tool for them to use in getting the maps plotted on the website.

**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. Johnson told Cornelis about a crack in the bike trail by Senholz Park that needs to be filled Cornelis will contact Huffman from the Public Works Dept. Landas ask about the road in McHose still needing to be taken care of as the bump in the road is bad, Cornelis will look at filling it with rock and leveling it off before winter.

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

**Adjournment-** Landas ask for a motion to adjournment Johnson made a motion, seconded by Swarts motion approved at 7:26 p.m.

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

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

**NEXT COMMISIOM MEETING ON October 12th at 7 pm**