PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION MONDAY, JULY 11, 2022

Amy Landas called the meeting to order at 7:00 p.m.

- 1. <u>Roll Call:</u> Members present: Amy Landas, Emily Coll, Kevin Pearson, John Niemants, and April Burch. Also present: John Rouse Director of Parks & Public Works, Mike Cornelis and Cherie Angstrom.
- 2. <u>Approval of Agenda:</u> Motion by Coll to approve the agenda seconded by Burch. All Ayes
- 3. Presentation of Petitions & Other Communication: none
- 4. Approve of previous meeting minutes: Motion by Burch to approve the minutes seconded by Pearson. All Ayes
- 5. Approval of monthly bills: Motion was made by Niemants seconded by Burch. All Ayes

Parks

Alliant Energy	Utilities	2,801.86
Century Link	Telephone	89.85
Brad Rholl	Cell Reimbursement	19.00
Timothy Ponder	Cell Reimbursement	19.00
Portable Pro	Utilities	275.00
Ogden Telephone	Internet/Utilities	74.95
Walters Sanitary	Utilities	543.52
Boone Ace Hardware	Supplies	15.75
Boone Ace Hardware	Buildings & Grounds	19.98
Boone Ace Hardware	Supplies	26.99
IA Dept. of Transportation	Supplies	247.78
Outdoor Recreation Product	Buildings & Grounds	1,276.76
Heartland Tire & Auto	Repairs/Equipment Maint.	96.00
Heartland Tire & Auto	Repairs/Equipment Maint.	119.00
John Deere Financial	Buildings & Grounds	24,709.67
D & J Complete Tree Service	Park Equipment	9,750.00
Acme Contracting	Buildings & Grounds	1,200.00
Pritchard Bros Plumbing	Repairs	33.60

Cemetery

Seth Jansssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
Arnold Motor Supply	Repairs/Equipment	Credit 75.99
Arnold Motor Supply	Repairs/Equipment	143.97
R & W Power	Supplies	169.96
Boone Ace Hardware	Building & Grounds	9.58
Bomgaars	Supplies	21.55
John Deere Financial	Park Equipment	10,000.00

Pool

	Pritchard Bros. Plumbing	Repairs	542.50	
	Walters Sanitary Service	Utilities	92.02	
	Hull Plumbing & Heating	Repairs	285.25	
	Atlantic Coca Cola Bottling	Pool Concession Supplies	524.30	
	Atlantic Coca Cola Bottling	Pool Concession Supplies	Credit 75.00	
	Sysco Food Services of IA	Pool Concession Supplies	1,110.97	
	Sysco Food Services of IA	Pool Concession Supplies	37.85	
	Sysco Food Services of IA	Pool Concession Supplies	821.08	
	Sysco Food Services of IA	Pool Concession Supplies	1,142.90	
	Sysco Food Services of IA	Pool Concession Supplies	418.26	
	Midwest Quality Wholesale	Pool Concession Supplies	305.29	
	Bomgaars	Repairs	.54	
	Bomgaars	Supplies	11.95	
	Amazon Capital Services	Pool Concession Supplies	44.98	
	Amazon Capital Services	Pool Concession Supplies	215.12	
	Amazon Capital Services	Pool Concession Supplies	230.00	
	Amazon Capital Services	Pool Concession Supplies	Credit 5.99	
	Amazon Capital Services	Pool Concession Supplies	257.00	
	Amazon Capital Services	Pool Concession Supplies	21.76	
Misc.				
	Portable Pro	Community Beautification	165.00	

- 6. <u>Old Business:</u> none
- 7. New Business:

A. Adopt a Park- We will be updating the website with information about the Adopt a Park program. There will be a list of parks that are available to adopt and the current volunteers contacted to see if they are still involved. It was decided the commitment would be for one calendar year running from January through December. A new application will be needed each year for the volunteers. There will be opportunities to adopt a park or volunteer for beautification projects that involve sections of McHose and other parks. Example: flower beds, weeding, pool area, etc. Proposed new guidelines and example of the parks/volunteer list will be available at the next meeting.

B. Review sign layout for Disc Golf Course- The company that makes the disc baskets also makes signs. A sign from the city of Jefferson was shown as an example. Everyone agreed it looked good and it was noted the Boone sign would include the list of sponsors. Since the quote for price of the sign was from last year, Coll will get current quote. Coll requested using DOT signs for local attractions to be installed near the entrance of McHose Park. Rouse will look into the process of getting the DOT signs and cost.

- 8. Superintendent's Report Mike Cornelis reported the there is a leak at the pool. If materials are available, it should be fixed sometime this week (July 11-15). The Iowa Municipal Band Festival was Saturday, July 9th and was very well attended. Crews have been working on cleanup from another storm with high winds. The mowing is still going strong. One of the mowers is down for warranty repairs. So far, the crews have been keeping up with the mowing. Franklin Park will be keeping pea rock under the swings only. The weeds will be sprayed, dirt added and reseeding of grass around the area not directly under the swings. Cap Erbe restroom damage- waiting for insurance claim to be approved. Repairs coming soon.
- 9. Commissioner's Report -- none
- 10. Public Comment for Items not on agenda none
- 11. Adjournment Landas made a motion for adjournment seconded by Coll. All Ayes Motion approved at 7:21 p.m.

Commission Secretary _____

Commission President

NEXT COMMISSION MEETING ON AUGUST 8TH AT 7 PM