

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY, AUGUST 8, 2022**

Landas called the meeting to order at 6:56 p.m.

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

**Parks**

Alliant Energy	Utilities	3,842.58
Century Link	Telephone	75.22
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	626.40
Boone Ace Hardware	Buildings & Grounds	8.59
Boone Ace Hardware	Buildings & Grounds	245.13
Boone Ace Hardware	Buildings & Grounds	13.18
Boone Ace Hardware	Supplies	26.94
Outdoor Recreation Product	Vandalism	1906.92
Miracle Rec Equipment Com	Buildings & Grounds	194.06
Arnold Motor Supply	Repairs/Equipment Maint.	122.67
Pritchard Bros Plumbing	Buildings & Grounds	133.50
Pritchard Bros Plumbing	Buildings & Grounds	330.52
Pritchard Bros Plumbing	Buildings & Grounds	644.20
R & W Power	Urban Forestry	183.35
R & W Power	Supplies	96.96
Van Wall Equipment Inc	Repairs/Equipment Maint.	117.60
Key Cooperative Boone	Utilities	347.63
Key Cooperative Boone	Utilities	597.71

**Cemetery**

Seth Jansssen	Cell Reimbursement	19.00
Portable Pro	Utilities	75.00
R & W Power	Equipment/Cemetery	199.99
R & W Power	Supplies	121.001

**Pool**

Acco Unlimited Corp	Chemicals	584.50
Acco Unlimited Corp	Supplies	107.88
Acco Unlimited Corp	Chemicals	1694.30
Acco Unlimited Corp	Chemicals	1067.00
Acco Unlimited Corp	Chemicals	267.50
Acco Unlimited Corp	Chemicals	62.63

Sysco Food Services of IA	Pool Concession Supplies	433.83
Sysco Food Services of IA	Pool Concession Supplies	787.63
Sysco Food Services of IA	Pool Concession Supplies	886.66
Sysco Food Services of IA	Pool Concession Supplies	1287.25
Darci Newcomb	Services	2400.00
Kathy Abrahamson	Services	2400.00
Walters Sanitary Service	Utilities	163.95
Boone Ace Hardware	Repairs	12.77
Boone Ace Hardware	Repairs	27.99
Boone Ace Hardware	Repairs	4.72
Boone Ace Hardware	Supplies	1.59
Boone Ace Hardware	Supplies	2.59
Midwest Quality Wholesale	Pool Concession Supplies	621.14
Midwest Quality Wholesale	Pool Concession Supplies	145.47
Midwest Quality Wholesale	Supplies	152.65

**Misc.**

Portable Pro	Community Beautification	165.00
Outdoor Envisions	Beautification/Downtown	489.60

6. Old Business: Adopt A Park – Changes were made to the paperwork for the Adopt A Park program. The commission reviewed the proposed changes to the guidelines, application, flyer and the chart showing which parks are available for adoption and which are already adopted. Burch made a motion to approve the changes made to the Adopt A Park paperwork seconded by Coll. All ayes. The Adopt A Park information has been added to the City of Boone website.
  
7. New Business:
  - A. City Council / Parks Dept. re: Sledding hill portable toilet – Terry Moorman presented a proposal from the city council to share the cost of portable toilets for the upcoming sledding hill 2023 season. City’s/Parks season share each, for 2 portable toilets would be \$500 total. City’s/Parks share each for 1 handicap toilet - \$340 and 1 regular toilet - \$160. Burch made a motion to approve \$500 for Parks share for the 2023 sledding season seconded by Pearson. All ayes.
  
  - B. Sue Thorngren /Rotary Club – As a representative of the Rotary Club, Sue Thorngren offered the services of her group to help where needed in the Parks dept. They would help pick up brush, clean up removed trees, and help with whatever is needed to improve the quality of our parks. They would also have the ability to organize fundraisers and apply for grants to increase funds for the park system. It was agreed the Rotary could pursue grants and working with the Park Commission to pick the area(s) to be used for grant projects. Sue will coordinate with Mike Cornelis to pick a date/time for a Saturday in September for a volunteer day.
  
8. Superintendent’s Report – The leak at the pool has been repaired and already see a difference in chemical use. Pool maintenance needed at the end of the season: valves (not budgeted) and deck repairs. Last day of the Pool season will be Aug. 21<sup>st</sup> and the dog swim will be Aug. 22<sup>nd</sup>. Due to a backlog, the directional signs for the disc golf course are not here yet. Signs are also coming for Memorial Park for restriction of hard shoes on the pickleball courts. Work has begun at Franklin Park reducing the amount of pea rock and re-seeding grass in the areas where the rock has been removed. There is a property on W 7<sup>th</sup> the City of Boone owns and thought it could be used to incorporate into Cummings Park. Will revisit this as more information becomes available. Timers for the lights need to be reset at Memorial Park on the field and pickleball courts so they shut off at the right time. It was also mentioned the lights on the field automatically come on when the press box/scoreboard is on even during daylight hours.
  
9. Commissioner’s Report –none
  
10. Public Comment for Items not on agenda – Merrill Tam asked if they were putting in pickleball courts at Memorial Park and what will happen to the tennis courts. The previous tennis courts are being used to create 6 pickleball courts. There will no longer be tennis courts at Memorial Park.
  
11. Adjournment – Burch made a motion for adjournment seconded by Landas. All Ayes Meeting adjourned at 8:00 p.m.

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

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

**NEXT COMMISSION MEETING ON SEPTEMBER 12<sup>TH</sup> AT 7 PM**