

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, DECEMBER 19TH, 2022**

Amy Landas called the meeting to order at 5:15 p.m.

1. Roll Call: Members present: John Niemants, April Burch, Kevin Pearson and Amy Landas. Absent: Emily Coll.
Also present: John Rouse Director of Parks & Public Works and Cherie Angstrom

2. Approval of Agenda: Motion by Burch to approve the agenda seconded by Niemants. All Ayes

3. New Business:
 - A.) Resolution no. 135: New Director/superintendent of Parks – Mike Cornelis
A vote was taken: Ayes- Landas, Burch, Niemants and Pearson Absent: Coll
Resolution passed and was signed.

4. Adjournment: Landas made a motion for adjournment seconded by Pearson. All Ayes
Motion approved at 5:20 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON JANUARY 9TH AT 7 PM