

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, JUNE 12, 2023**

Burch called the meeting to order at 6:59 p.m.

1. Roll Call: Members present: Kevin Pearson, John Niemants, and April Burch. Absent: Amy Landas and Emily Coll
Also present: Mike Cornelis and Cherie Angstrom. Guests: Jennifer Hanson
2. Approval of Agenda: Motion by Niemants to approve the agenda. Motion seconded by Pearson. All Ayes
3. Presentation of Petitions & Other Communication: none
4. Approve of previous meeting minutes: Motion by Pearson to approve the minutes seconded by Niemants. All Ayes
5. Approval of monthly bills: Motion to approve the monthly bills made by Pearson seconded by Niemants. All Ayes

Parks

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|--------------------------|--------------------------|----------|
| Alliant Energy | Utilities | 1,692.01 |
| Arnold Motor Supply | Repairs/Equipment Maint. | 13.28 |
| Century Link | Telephone | 77.87 |
| Century Link | Utilities | 93.87 |
| Walters Sanitary Service | Buildings & Grounds | 444.00 |
| Portable Pro | Buildings & Grounds | 125.00 |
| Portable Pro | Buildings & Grounds | 125.00 |
| Portable Pro | Buildings & Grounds | 305.00 |
| Boone Ace Hardware | Equipment | 1.59 |
| Boone Ace Hardware | Buildings & Grounds | 41.35 |
| Boone Ace Hardware | Repairs/Equipment Maint. | 2.39 |
| Bradley Rholl | Telephone | 19.00 |
| American Legion Post #56 | Buildings & Grounds | 439.00 |
| Ogden Telephone | Telephone | 74.95 |

Cemetery

| | | |
|------------------------|--------------------|--------|
| R & W Power | Build/Grounds | 31.96 |
| Portable Pro | Build/Grounds | 75.00 |
| Portable Pro | Build/Grounds | 75.00 |
| Portable Pro | Build/Grounds | 105.00 |
| Salama Greenhouse Inc. | Flowers/Plants | 380.00 |
| Seth Janssen | Telephone | 19.00 |
| Bomgaars | Equipment/Cemetery | 7.28 |

Pool

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|-----------------------------|--------------------------|----------|
| Brown Electric | Repairs | 1,435.84 |
| Brown Electric | Chemicals | 108.92 |
| Duncan Heating & Plumbing | Repairs | 82.30 |
| Fareway Stores Inc. | Pool Concession Supplies | 300.00 |
| Fareway Stores Inc. | Pool Concession Supplies | 27.74 |
| Walters Sanitary Service | Equipment/Tools | 147.50 |
| Atlantic Coca Cola Bottling | Pool Concession Supplies | 725.44 |
| Sysco Food Services of IA | Pool Concession Supplies | 1,523.87 |
| Boone Ace Hardware | Repairs | 19.18 |
| Boone Ace Hardware | Repairs | 7.59 |

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|---------------------------|--------------------------|--------|
| Boone Ace Hardware | Repairs | 16.99 |
| Boone Ace Hardware | Chemicals | 32.97 |
| Midwest Quality Wholesale | Pool Concession Supplies | 239.92 |
| Midwest Quality Wholesale | Supplies | 105.65 |
| Dick's Fire Extinguishers | Repairs | 49.35 |
| Amazon Capital Services | Equipment/Tools | 48.49 |
| Amazon Capital Services | Pool Concession Supplies | 60.16 |
| Jacqueline Hollingshead | Pool Refunds | 80.00 |

6. Old Business:

- A. Playground Equipment – Diane Witt with Outdoor Recreation: postponed until July meeting

7. New Business:

- A. Jennifer Hanson – Family Fair Pufferbilly Days: Hanson said Pufferbilly received a \$1,000 grant to use to enhance the underserved in the community. This year at Art in the Park, she wanted to hand out free pool passes for a daily admission good for that Sunday, August 6th or possibly being valid for a day in the following week of Pufferbilly Days. Hanson proposed paying \$2.00 for each pass. The current policy for donations from the park half the price which would be \$3.00 for each daily pool pass for approximately 200 – 300 pool passes to give out. The pool manager would need to be included in this discussion since staff may need to be increased because of larger crowd capacity. Burch will contact Darci Newcomb to see if there are any other concerns. This will be on the July agenda to finalize details.
- B. DOT Grant application for trail work/improvements: Burch reported these grants are for new trails, not existing trails. Pearson mentioned a possible new trail from Cap Erbe Park to Aurora and the middle school. Burch and Cornelis will work together to discuss details to see if this new trail would qualify for the grant.
- C. Resolution # 140 – 2023-2024 salary increases to full time non-union parks/cemetery employees: Pearson made a motion to pass Resolution #140 seconded by Niemants. Ayes: Burch, Pearson and Niemants Absent: Coll and Landas
- D. Pickleball – Discuss finalization of project: Cornelis reported all the posts are installed including dividers/barriers. The painting should be done June 13th. The nets and fencing will be installed by their separate contractors after the painting is done. The windscreen has been put on hold while more fundraising is done. The windscreen itself was previously approved, but the cost of materials and contractor will need to have the board's approval before proceeding. This project is expected to be completed in the next few weeks.

- 8. Superintendent/Director's Report – Cornelis reported the pool is up and running and so far, everything is going good. Darci Newcomb will be attending ServeSafe certification. The \$179 fee will come out of the training budget. There is money for new pool doors – waiting on contractors to come and install. The parks have been sprayed for weeds. There is a lot of extra work since the parks dept. is down one person. Coll installed the practice disc golf basket near the scout cabin. This was paid for with money donated from the Finnestad family in honor of Richard Finnestad. Picnic tables at Franklin Park need to be refurbished. The boards need to be replaced. Burch will contact someone from the Rotary Club to see if they are interested in helping with that project. The middle school Excel class has purchased and delivered the new toys/items for the Canine Corral dog park. These items will be installed by park employees. Eight small grills and one large grill (for McHose Park) were purchase from money received from the Fenton Pratt Trust.

- 9. Commissioner's Report – Pearson reported new stories for the StoryWalk at Cap Erbe Park have been added. Pearson also said there is money available for communities in the county for parks and public buildings. This is from the County Board of Supervisors. Pearson will contact one of the supervisors to see if any of the allotted money is for Boone. Burch reported a light out at McHose Shelter. Cornelis will get it fixed.

- 10. Public Comment for Items not on agenda – none

- 11. Adjournment – Niemants made a motion for adjournment seconded by Pearson. All Ayes Motion approved at 7:38 pm

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON JULY 10th, 2023 AT 7 PM