

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, AUGUST 14, 2023**

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

1. Roll Call: Members present: Kevin Pearson, John Niemants, Amy Landas and April Burch. Emily Coll attended by phone call.
Also present: Mike Cornelis and Cherie Angstrom. Guests: Terry Moorman, Merrill Tam, Alex Grimes and Jim Turbes
2. Approval of Agenda: Motion by Burch to approve the agenda. Motion seconded by Niemants. All Ayes
3. Presentation of Petitions & Other Communication: none
4. Approve of previous meeting minutes: Motion by Pearson to approve the minutes seconded by Burch. All Ayes
5. Approval of monthly bills: Motion to approve the monthly bills made by Burch seconded by Niemants. All Ayes

Parks

Alliant Energy	Utilities	3,363.15
Arnold Motor Supply	Repairs/Equipment Maint.	98.43
Arnold Motor Supply	Repairs/Equipment Maint.	25.24
Arnold Motor Supply	Repairs/Equipment Maint.	35.94
Boone Ace Hardware	Buildings & Grounds	29.97
Boone Ace Hardware	Buildings & Grounds	29.97
Boone Ace Hardware	Buildings & Grounds	26.99
Bradley Rholl	Telephone	19.00
Century Link	Telephone	75.25
Iowa Dept. of Transportation	Buildings & Grounds	151.22
Kenneth Slaba	Telephone	19.00
Mike Cornelis	Clothing Allowance	168.54
Ogden Telephone	Utilities	74.95
Outdoor Recreation Prod.	Repairs/Equipment Maint.	529.80
Penny Vossler	Urban Forestry	25.00
Portable Pro	Buildings & Grounds	275.00
R & W Power	Buildings & Grounds	59.99
R & W Power	Repairs/Equipment Maint.	126.00
Sign Pro	Buildings & Grounds	495.00
Staples Advantage	Office Supplies	70.39
Van Diest Supply Company	Buildings & Grounds	208.00
Van Diest Supply Company	Buildings & Grounds	122.00
Walters Sanitary Service Inc.	Buildings & Grounds	444.00
Walters Sanitary Service Inc.	Buildings & Grounds	125.00

Cemetery

Heartland Tire & Auto	Repairs/Equipment	118.00
Portable Pro	Build/Grounds	75.00
R & W Power	Repairs/Equipment	99.80
R & W Power	Build/Grounds	31.99
R & W Power	Repairs/Equipment	220.96
R & W Power	Repairs/Equipment	111.24
Seth Janssen	Telephone	19.00

Pool

Acco Unlimited	Chemicals	990.20
Acco Unlimited	Chemicals	1,276.60
Acco Unlimited	Chemicals	610.80
Acco Unlimited	Chemicals	149.43
Acco Unlimited	Chemicals	1,539.80
Acco Unlimited	Chemicals	175.97
Acco Unlimited	Chemicals	773.20
Agsources Laboratories	Lab Tests	56.50
Agsources Laboratories	Lab Tests	56.50
Amazon Capital Services Inc.	Pool Concession Supplies	241.98
Atlantic Coca-Cola Bottling Co.	Pool Concession Supplies	273.26
Atlantic Coca-Cola bottling Co. (credit)	Pool Concession Supplies	225.00-
Boone Ace Hardware	Equipment/Tools	4.59
Boone Ace Hardware	Repairs	7.99
Boone Ace Hardware	Repairs	15.99
Environmental Health Dept.	Services	639.00
Fareway Stores Inc.	Pool Concession Supplies	7.76
Fareway Stores Inc.	Pool Concession Supplies	300.00
Fareway Stores Inc.	Pool Concession Supplies	200.00
Fareway Stores Inc.	Pool Concession Supplies	240.00
Hull Plumbing and Heating	Repairs	48.00
Midwest Quality Wholesale	Pool Concession Supplies	187.90
Sysco Iowa	Supplies	99.95
Sysco Iowa	Pool Concession Supplies	804.91
Sysco Iowa	Pool Concession Supplies	827.67
Sysco Iowa	Pool Concession Supplies	971.03

Misc

Portable Pro (Greenspace)	Grounds, Repair, Maint.	165.00
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6. Old Business:

A. Franklin Park - Playground Equipment

Terry Moorman presented information regarding the play equipment from Lincoln and Page Schools. Since the properties will eventually be sold, the schools thought the Parks Dept. might be interested in the play equipment structures and mats for under the swings. There would be a cost to rehab and relocate the structures, but it would be considerably less than purchasing new. Also, the relocated structures would need to be inspected for safety before using. Cornelis will work with Moorman to get quotes for equipment from both locations and will report back at next month's meeting. This would be in addition to the already planned new play equipment for 2024.

7. New Business:

A. Disc Golf tee signs – Emily Coll

There is an addition \$2,500 needed to finish the course/signs. Coll asked Cornelis to look through the budget to see if any extra money would be available. Coll mentioned a possible donation of \$1000 may be coming and will know more at the next meeting. This discussion was tabled until the September meeting.

B. Swim Lesson refund – There was a misunderstanding between a day care provider and the child's mother when a child under 4 years of age was signed up for swim lessons. The minimum age to participate in swim lessons is over 4 years old. Pearson made a motion to approve the refund for lessons seconded by Burch. All ayes. Motion passed.

8. Superintendent/Director's Report –

Cornelis said the boom truck was inspected and the bucket needs to be repaired. It cannot be use for aerial work until it is fixed. D & J's Tree Service donated their services and ground out several stumps at McHose Park. The board thanked them for getting that done in time for Pufferbilly weekend. The bushes around the sign at Anderson park are going to be removed and new landscaping, including flowers, will be planted by volunteers from the community. Boone wrestlers and possibly some DMACC students will be volunteering their time to spread mulch around playground areas in city parks.

9. Commissioner's Report –

Pearson asked Cornelis about the status of the Boone County Supervisors grant for the new roofs for the open shelters. Cornelis said the grant has been submitted. The city owns an empty lot next to Cummings Park and Pearson suggested it could be used to make the park larger and wanted to know what the others thought of the idea. Discussion was tabled until the September meeting.

10. Public Comment for Items not on agenda –

Alex Grimes wants to restore McHose Park dirt trails so they can be used for mountain biking, walking and hiking again. Volunteers would do the work and he asked permission to clear the trails and repair/replace bridges as needed. Landas asked Grimes about tools they would be using since use of power tools by volunteers working in the parks is usually prohibited due to liability concerns. Cornelis will coordinate with Alex after checking with the city attorney and decide what tools /equipment will be allowed.

Merrill Tam asked if the tennis courts in McHose Park are still on schedule to be cleaned/scrubbed. Cornelis said they were planning on cleaning only, not resurfacing until later. The cleaning may remove some of the color but repainting is not planned at this time. There will also be some repairs needed on the courts before any repainting is done. Tam also mentioned there on signs at Memorial Park that say the courts are for pickleball only. The courts are not limited to pickleball only and can be used for tennis as well as other uses. It is a public park and public court, and the rules are set by the Parks Commission, not any private group.

11. Adjournment – Niemants made a motion for adjournment seconded by Pearson. All Ayes Motion approved at 7:49 pm.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON SEPTEMBER 11, 2023 AT 7 PM