

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
MONDAY, OCTOBER 9, 2023**

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

1. Roll Call: Members present: Amy Landas, Kevin Pearson, John Niemants, and April Burch. Emily Coll was absent. Also present: Mike Cornelis and Cherie Angstrom. Guest: Darci Newcomb
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. Approval 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 Niemants seconded by Pearson. All Ayes

**Parks**

Alliant Energy	Utilities	1,813.19
Arnold Motor Supply	Repairs/Equipment Maint.	15.31
Buildings & Grounds	Buildings & Grounds	139.95
Boone Ace Hardware	Buildings & Grounds.	52.99
Boone Ace Hardware	Buildings & Grounds	13.99
Boone Ace Hardware	Buildings & Grounds	263.88
Boone Ace Hardware	Buildings & Grounds	4.99
Boone Ace Hardware	Repairs/House/Shop	43.36
Boone Ace Hardware	Buildings & Grounds	189.99
Boone Ace Hardware	Buildings & Grounds	22.99
Boone Ace Hardware	Buildings & Grounds.	9.99
Boone Ace Hardware	Buildings & Grounds	8.48
Boone Ace Hardware	Buildings & Grounds	20.16
Boone Ace Hardware	Buildings & Grounds	39.99
Boone Ace Hardware	Buildings & Grounds	28.99
Boone Ace Hardware	Buildings & Grounds	18.99
Boone Ace Hardware	Telephone	189.95
Boone Ace Hardware	Telephone	5.99
Boone Ace Hardware	Buildings & Grounds	49.98
Bradley Rholl	Telephone	19.00
Builders First Source	Buildings & Grounds	28.05
Builders First Source	Buildings & Grounds	98.61
Century Link	Utilities	75.26
Disc Golf Association Inc.	Buildings & Grounds	2,710.00
Kenneth Slaba	Telephone	19.00
Ogden Telephone Co.	Utilities	74.95
Portable Pro (bike trail)	Buildings & Grounds	75.00
Portable Pro (skate rink)	Buildings & Grounds	125.00
Portable Pro (Memorial Pickleball)	Buildings & Grounds	75.00
R & W Power	Urban Forestry	159.98
Shelby Lynn Designs (t-shirts Brad)	Clothing Allowance	60.00
Shelby Lynn Designs (t-shirts Ken)	Clothing Allowance	96.00
Sherrill Inc.	Urban Forestry	428.96
Walters Sanitary Service Inc.	Buildings & Grounds	280.00

## Cemetery

Bomgaars	Repairs/Equipment	26.94
Bomgaars	Build/Grounds	45.96
Portable Pro	Build/Grounds	75.00
Seth Janssen	Telephone	19.00
Shelby Lynn Designs (t-shirts Seth)	Clothing Allowance	72.00

## Pool

Agsources Laboratories	Lab Tests	43.50
Boone Ace Hardware (credit)	Repairs	-221.88

## Misc

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

#### A. New playground equipment for Franklin Park

Landas and Cornelis met with a representative from Boland Recreation to see an alternative idea for play equipment at Franklin Park. The play equipment would be similar to an obstacle course with different stations to play on. This would be something new and different than what is currently in the parks. There would be two sections moving the swing area to the south and putting the play equipment/obstacles on the north side away from the swing area. The old swings would be replaced, and all of the surfaces would need to be redone to comply with safety standards. The equipment is inclusive for everyone and ADA compliant. The proposed play equipment is geared to the 5-12 age range. Cornelis will get more complete pricing from the representative before the board makes a decision. Cornelis and Burch are working on a grant application to be submitted this week to The Leonard Good Foundation asking for money for new play equipment.

### 7. New Business:

#### A. Hazardous Tree Removal Bids

Trenary Tree Care LLC had the lowest bid of \$16,475 to remove 15 trees/stumps. Burch made a motion to accept the lowest bid of \$16,475 to remove 15 trees seconded by Pearson. All ayes.

#### B. 503 W 7<sup>th</sup> – Accept vacated lot from the City of Boone (Cummings Park expansion)

Pearson made a motion to officially accept the vacated lot at 503 W 7<sup>th</sup> Street to be added to Cummings Park seconded by Niemants. All ayes

#### C. Boone Pool – Replacement of doors

CIP Project – Replacement of pool doors: Eight doors are being replaced including doors to the chemical room, concession stand outside door, two exterior doors, and office doors for a total cost of \$17,700. The doors are custom made so only three have been done so far. Once the others are made and installed, this project will be complete.

#### D. Pool Report – Darci Newcomb

Newcomb shared some highlights from the season: Tot Time was new this season. There were 733 participants (an average of about 56 people a week). There were 73 scheduled pool parties – 3 were cancelled due to weather, 2 were no shows, and 2 were discounted because the slide was broken and not in use. There were only four days when the pool was closed all day due to weather and eleven days where weather affected part of the day. 140 dogs participated in the end of season dog swim. The phone at the pool did not work all year, even though service technicians were there several times, and we were charged each month for service. Landas suggested cancelling the phone line and will check into other options for next season. Newcomb said the new drains are great and having Ken Slaba is a great addition to the Parks/Pool Department. On the list of things that need attention: The pool floor at bottom of the slide needs to be repainted since there is a patch of concrete showing. A valve in the pump room is broken and needs to be replaced. The diving boards will need to be replaced soon. The canopies are showing wear. One has a cut in it, and they are getting thin. Cornelis has been looking for replacements.

### 8. Superintendent/Director's Report – New boards were installed on five benches at Franklin Park. Repainted the Scout Cabin bathroom exterior and Cap

Erbe bathroom exterior and porch. Scout Cabin was removed. Starting to winterize the park bathrooms and fountains next week-Oct. 16<sup>th</sup>. D & J Tree Service donated stump removal and grading at Anderson Park. Looks fantastic. Removed 3 large trees at the cemetery. Removed Arborvitae at Anderson Park. Removed 5 street trees. Cleaned up after the high winds last week. Clay was moved from the stockpile in the cemetery to build a building pad for the new shop building at Linwood. (CIP) Working on getting bids for the actual building. Ken Slaba is going to Certified Pool Operator training Oct. 10-11. Looking at replacing the pool underwater lights with LED bulbs \$12 for the small and \$200 for the large. We have 19 small and 12 large. Might do a few at a time. There are several maintenance projects at the pool that would like to get done this fall before winter so there will be less to do in the spring.

Elite is replacing the roofs on the open-air shelters at Anderson and Miles Lee Parks. The company is donating part of their labor to get both of them done for the money approved for the project. Tennis Services of Iowa – the person that does the cleaning of the tennis courts is retiring and won't be able to clean the tennis courts at McHose Park this fall. Cornelis is trying to find another company/person to do the work.

The Class of '72 would like to add four names of classmates to the monument at Memorial Park. Cornelis will let them know what the guidelines are and who is responsible for the cost.

9. Commissioner's Report – Burch asked if the ice rink will need a new liner for the upcoming season. Cornelis said they have a new liner for this year and will put in the brackets soon to be able to install the liner when it is time.

10. Public Comment for Items not on agenda – none

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

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

**NEXT COMMISSION MEETING ON NOVEMBER 13, 2023, AT 7 PM**