

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, NOVEMBER 13, 2023**

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

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

Parks

Alliant Energy	Utilities	1,898.74
Acco Unlimited Corp.	Travel/Conference Expense	350.00
Bomgaars	Clothing Allowance – Brad Rholl	134.98
Bomgaars	Buildings & Grounds.	19.99
Bomgaars	Clothing Allowance- Ken Slaba	174.97
Bomgaars	Buildings & Grounds	14.99
Bomgaars	Buildings & Grounds	33.49
Boone Ace Hardware	Buildings & Grounds	16.47
Boone Ace Hardware	Buildings & Grounds	1.30
Boone Ace Hardware	Buildings & Grounds	159.96
Boone Ace Hardware	Repairs/Equipment Maint.	18.58
Boone Ace Hardware	Buildings & Grounds	15.00
Boone Ace Hardware	Buildings & Grounds	15.99
Boone Ace Hardware	Buildings & Grounds	44.98
Boone County ISU Extension	Travel/Conference Expense	45.00
Brown Electric	Buildings & Grounds	1,014.53
Century Link	Utilities	78.87
Cheryl Angstrom	Travel/Conference Expense	690.85
D & J Complete Tree Service	Urban Forestry	6,200.00
Elite Construction	Buildings & Grounds Anderson Park Roof	4,470.00
Elite Construction	Buildings & Grounds Miles-Lee Park Roof	4,800.00
Key Cooperative	Buildings & Grounds	150.00
Key Cooperative	Buildings & Grounds	150.00
Ogden Telephone Co.	Telephone	74.95
Penny Vossler	Urban Forestry	100.00
Portable Pro	Buildings & Grounds	75.00
Portable Pro	Buildings & Grounds	75.00
Portable Pro	Buildings & Grounds	125.00
R & W Power	Urban Forestry	439.99
R & W Power	Urban Forestry	42.74
Trenary’s Tree Care	Urban Forestry	17,675.00
Walters Sanitary Service Inc.	Buildings & Grounds	280.00

Cemetery

Arnold Motor Supply	Repairs/Equipment	81.99
Arnold Motor Supply	Repairs/Equipment	188.04
Arnold Motor Supply	Repairs/Equipment	57.98
Bomgaars	Repairs/Equipment	46.94
Bomgaars	Clothing Allowance	254.97
Boone Ace Hardware	Build/Grounds	109.99
Kallin Johnson Monument Co	Build/Grounds	900.00
Portable Pro	Build/Grounds	75.00
Pritchard Bros Plumbing	Build/Grounds	49.88
Van-Wall Equipment Inc.	Repairs/Equipment	8.20

Pool

Acco Unlimited Corp	Repairs	603.40
Boone Ace Hardware	Repairs	24.37
Boone Ace Hardware	Repairs	4.97
Boone Ace Hardware	Repairs	11.97
Heartland Door & Frame Inc.	Swimming Pool Improve	3,614.09
Heartland Door & Frame Inc.	Swimming Pool Improve	2,841.53
Heartland Door & Frame Inc.	Swimming Pool Improve	2,841.53
Heartland Door & Frame Inc.	Swimming Pool improve	2,841.53

Misc

Portable Pro (Greenspace)	Utilities	165.00
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6. Old Business:

A. Update on Playground Equipment Project – Mike Cornelis

The Leonard Good Foundation awarded a grant for \$10,000 to the parks department. This money will be used for new playground equipment for Franklin Park. The city will match up to \$50,000 for the play equipment. Cornelis, with the help of the Park Foundation, will be looking into other opportunities for grants to get the money needed for the city’s match. Total price for a new playground structure would be close to \$100,000.

7. New Business:

A. Revenue and Expense work session

Cornelis reviewed the Park Budget worksheets with the commissioners. The budget amounts for the pool, cemetery and parks were discussed.

B. Discussion – possible closing of north entrance to Linwood Park Cemetery

There have been some concerns about drivers using the cemetery to cut through from the north using the cemetery as a short cut to the south part of town. The speed limit is 10 mph in the cemetery and the traffic is going considerably faster than the posted limit. This is a safety concern for pedestrians and other visitors in the cemetery. It was suggested putting up a gate at the north entrance that can be closed for the most part, but able to open as needed for busier times at the cemetery: Memorial Day, Veteran’s ceremonies, etc. or to let large equipment in as needed. This will be discussed again at the December meeting and a vote will be taken to decide if the north entrance will be closed.

8. Superintendent/Director’s Report – Shelters, rest rooms and fountains have been winterized. Lights were repaired at the pickleball courts and in McHose Park. Hazard tree contract completed- added one tree to the list for a total of \$17,675. Completed stump grinding list for NE part of town. 32 stumps removed. Replaced 19 small underwater lights in the pool with LED lights. Spot painted the bottom of the pool and some necessary depth markers. One double door left to replace at the pool (filter room-CIP project). Ken Slaba completed the Certified Pool Operator training.

9. Commissioner’s Report – none

10. Public Comment for Items not on agenda – none

11. Adjournment – Pearson made a motion for adjournment seconded by Coll. All Ayes Motion approved at 7:42 pm.

Commission Secretary _____ Commission President _____