

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
SPECIAL MEETING MONDAY, JANUARY 15, 2024**

Amy Landas called the meeting to order at 3:30 p.m.

1. Roll Call: Members present: John Niemants, Kevin Pearson and Amy Landas, Susan Thorngren, and Dave Sherry (by phone).
Also present: Mike Cornelis -Director of Parks and Cherie Angstrom

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

7. New Business:

 A.) Resolution #142 – corrected
 Changes to the resolution requiring another approval: changed to payroll date of February 1, 2024, and listed the base salaries of affected park employees. Votes: Ayes – Landas, Pearson, Niemants, Thorngren and Sherry. Resolution # 142 approved.

8. Adjournment: Thorngren made a motion for adjournment seconded by Pearson. All Ayes
 Motion approved at 3:45 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON FEBRUARY 12, 2024 AT 7 PM