

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, FEBRUARY 12, 2024**

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

- A. Roll Call: Members present: Kevin Pearson, John Niemants, Susan Thorngren, and David Sherry. Amy Landas was absent.
Also present: Mike Cornelis and Cherie Angstrom. Guests: Rotary Club Representative Lisa Mount
- B. Approval of Agenda: Motion by Pearson to approve the agenda. Motion seconded by Niemants. All Ayes.
- C. Presentation of Petitions & Other Communication: none
- D. Approval of previous meeting minutes: Motion by Pearson to approve the minutes seconded by Thorngren. All Ayes.
- E. Approval of monthly bills: Motion to approve the monthly bills made by Pearson seconded by Niemants. All Ayes.

Parks

Alliant Energy	Utilities	1,578.99
Amazon Capital Services Inc.	Repairs/Equipment Maint	22.98
Arnold Motor Supply (credit)	Repairs/Equipment Maint	16.28-
Arnold Motor Supply	Repairs/Equipment Maint	756.41
Arnold Motor Supply	Repairs/Equipment Maint	29.98
Arnold Motor Supply	Repairs/Equipment Maint	83.70
Arnold Motor Supply	Repairs/Equipment Maint	14.31
Bomgaars	Equipment	44.99
Bomgaars	Supplies	17.99
Boone Ace Hardware	Repairs/Equipment Maint	13.58
Bradley Rholl	Telephone	19.00
Century Link	Telephone	79.04
Ken Slaba	Telephone	19.00
Martin Marietta Materials	Street Maintenance	139.44
Mike Cornelis	Travel/Conference Expense	165.00
Ogden Telephone Co	Utilities	74.95
Ogden Telephone Co	Utilities	84.95
Outdoor Image	Urban Forestry	2,750.00
Portable Pro	Buildings & Grounds	200.00
Portable Pro	Buildings & Grounds	255.00
Staples Advantage	Office Supplies	54.28
Staples Advantage (credit)	Office Supplies	5.87-
Staples Advantage	Office Supplies	5.87
Staples Advantage	Office Supplies	67.10
Walters Sanitary Service Inc.	Buildings & Grounds	280.00

Cemetery

Arnold Motor Supply	Repairs/Equipment	59.96
Arnold Motor Supply	Repairs/Equipment	110.41
Arnold Motor Supply	Repairs/Equipment	13.19
Bomgaars	Repairs/Equipment	53.64
R & W Power	Repairs/Equipment	126.00
Seth Janssen	Telephone	19.00
Van-Wal Equipment Inc	Repairs/Equipment	414.04

Zellmer Buildings, Inc.

Cemetery/Imprv & Equipment

35,000.00

Pool

American Red Cross

Services

780.00

F. Old Business:

A. 2024 Play Structure for Milwaukee Park – Mike Cornelis provided options for new play equipment for Milwaukee Park. Cornelis said the old wooden structures would need to be removed and hauled away. The pricing for new equipment does not include any groundwork to prepare the site for the new structure(s). That could possibly be done by park employees if time is available. The board was hoping to have enough money left over after purchasing the play equipment to replace the swings at the park. Option #1 from Boland Recreation was the popular choice. Pearson made a motion to choose Option #1 from Boland Recreation for the new play equipment in Milwaukee Park and buying new swings if money is left over and if not - keep the old swings until more money is available, seconded by Niemants. All Ayes. A resolution will be created and brought to the meeting in March for approval.

7. New Business:

A. Rotary Club Fun Run June 8th in McHose park- Lisa Mount from the Rotary Club asked permission to hold the First Annual Rotary Fun Run/Walk at McHose Park on Saturday, June 8, 2024. They will have family activities at the shelter along with the run from approximately 9:30 am to 10:30 am. They will have people staged at the park entrances to control traffic and will work with Mike Cornelis to coordinate. Rotary International carries liability insurance. A motion was made by Pearson to allow the Rotary Club to hold the First Annual Rotary Fun Run/Walk in McHose Park on June 8, 2024, seconded by Thorngren. All Ayes. Cornelis requested no paint be used on the street or trails and suggested using chalk to mark what’s needed.

B. Goal Setting for 2024 – Cornelis provided a list of items to be considered for 2024 Goal Setting. A ride-along with the park director will be scheduled in the next few months to give the commissioners time to tour all the parks in the city. This will help identify what needs to be addressed for the upcoming year. After the ride-along, there will be a more detailed list of goals for the future.

8. Superintendent/Director’s Report –Snow removal done in the parks, sidewalks, and bike trail due to the three-day blizzard in January. Repaired hydraulic hose on the snowplow. Cleared out fire hydrants, washed trucks, removed hazardous branches and trees, performed maintenance of equipment. Researched play equipment options and prices. The new pole building for the cemetery was delivered and work has started. A clerical error at the cemetery resulted in a space being sold to two different parties which led to a burial in the wrong space. The issue was resolved and the State Office - Iowa Insurance Division assisted in clarifying proper steps to follow according to the Iowa Cemetery Code.

9. Commissioner’s Report – none

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 7:59 p.m.

Commission Secretary _____

Commission President _____

NEXT COMMISSION MEETING ON MARCH 11, 2024 AT 7 PM