

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION  
SPECIAL MEETING MONDAY, MARCH 25, 2024**

Amy Landas called the meeting to order at 5:00 p.m.

1. Roll Call: Members present: John Niemants, Kevin Pearson and Amy Landas, Susan Thorngren, and Dave Sherry  
Also present: Mike Cornelis -Director of Parks and Cherie Angstrom
  
2. Approval of Agenda:  
Motion by Landas to approve the agenda moving Little League discussion to item # 4 after approval of Sherry and Cornelis to apply for grants seconded by Pearson. All Ayes
  
3. Approval of David Sherry and Mike Cornelis to apply for grants – Landas made a motion to allow all park commissioners permission, in conjunction with Mike Cornelis to apply for grants. It has also been recognized that Dave Sherry and Mike Cornelis have applied for Boone Force and Boone County Community Foundation (BCCF) grants on behalf of the park board, seconded by Sherry. All ayes.
  
4. Little League – Landas has been approached by community members about a situation occurring at the Boone Little League Park. The Park Board and the Little League have a long-term contract to allow the Boone Little League Association use of the complex. In the past, there have been contracts (subleases) with both the High School Girls Softball program and DMACC to use the HS Softball field for softball only. Community members said changes were being made to alter the softball field so it can be used for a baseball field. Plugs for base plates and a second set of foul lines have been added. Concern is the base plugs could be a safety hazard and other visiting teams may object to having two sets of foul lines. Another meeting is scheduled for Wednesday, March 27<sup>th</sup>, 2024, at 5pm at the park office. Cornelis will contact the president of the Boone Little League Association and have them attend the meeting to explain what changes have been made and find out if other options have been considered instead of compromising the HS Softball field.
  
5. Adjournment - Thorngren made a motion to adjourn, seconded by Pearson. The meeting adjourned at 6 pm.

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

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

**NEXT COMMISSION MEETING ON MARCH 27TH, 2024, AT 5 PM**