

**PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
MONDAY, JULY 8, 2024**

Landas called the meeting to order at 6:00 pm.

1. Roll Call: Members present: Amy Landas, Kevin Pearson, John Niemants, David Sherry, Susan Thorngren.
Also present: Mike Cornelis and Cherie Angstrom. Guests: Larry Kelley and members of the Boone Pickleball Club, Jim Turbes
2. Approval of Agenda: Motion by Pearson to approve the agenda, seconded by Sherry. All Ayes.
3. Presentation of Petitions & Other Communication: none
4. Approval of previous meeting minutes: Motion by Niemants Sherry to approve the minutes seconded by. All Ayes.
5. Approval of monthly bills: Motion to approve the monthly bills made by Sherry seconded by Pearson. All Ayes.
6. Public Comment for items not on agenda - none

Parks

Alliant Energy	Utilities	2,857.05
Arnold Motor Supply	Repairs/Equipment Maint	8.75
Arnold Motor Supply	Repairs/Equipment Maint	26.38
Arnold Motor Supply	Repairs/Equipment Maint	77.90
Arnold Motor Supply	Repairs/Equipment Maint	14.42
Boone Ace Hardware	Buildings & Grounds	8.89
Boone Ace Hardware	Buildings & Grounds	88.58
Boone Ace Hardware	Buildings & Grounds	8.99
Boone Ace Hardware	Buildings & Grounds	55.15
Boone Ace Hardware	Buildings & Grounds	9.99
Boone Hardware	Buildings & Grounds	10.96
Boone Hardware	Buildings & Grounds	84.99
Bradley Rholl	Telephone	19.00
CenturyLink	Telephone	78.25
Dick's Fire Extinguisher Svc	Buildings & Grounds	45.15
Heartland Tire & Auto	Repairs/Equipment Maint	81.00
John Deere Financial	Park Equipment	27,723.81
Kenneth Slaba	Telephone	19.00
Mike Cornelis	Buildings & Grounds	48.38
Ogden Telephon	Utilities	74.95
Outdoor Image	Urban Forestry	875.00
Outdoor Image	Urban Forestry	1,400.00
Portable Pro	Buildings & Grounds	90.00
Portable Pro	Buildings & Grounds	255.00
R & W Power	Urban Forestry	117.99
Van-Wall Equipment Inc	Repairs/Equipment Maint	576.96
Walters Sanitary Service Inc	Buildings & Grounds	444.00
Walters Sanitary Service Inc	Buildings & Grounds	140.00

Cemetery

Clair Mortenson	Build/Grounds	84.00
John Deere Financial	Cemetery/Imprv & Equip	8,862.99
Portable Pro	Build/Grounds	90.00
R & W Power	Build/Grounds	489.96
Seth Janssen	Telephone	19.00

Pool

Acco Unlimited Corp	Chemicals	1,036.60
Acco Unlimited Corp	Chemicals	127.80
Acco Unlimited Corp	Chemicals	1,741.65
Acco Unlimited Corp	Chemicals	99.23
Acco Unlimited Corp	Repairs	5,530.62
Acco Unlimited Corp	Chemicals	1,348.04
Agsources laboratories	Lab Tests	57.00
Atlantic Coca-Cola Bottling Co	Pool Concession Supplies	731.48
Darci Newcomb	Repairs	53.34
Ecolab Inc	Repairs	206.63
Enterprise Electric Inc	Repairs	381.62
Environmental Health Dept	Services	639.00
Fareway	Candy-Pool Concession	350.00
Fareway	Candy-Pool Concession	350.00
Fareway	Candy-Pool Concession	130.00
Hull Plumbing and Heating	Repairs	68.00
Jessilee Olson	Salaries/Pool	322.00
Sysco Iowa	Pool Concession Supplies	868.65
Sysco Iowa	Pool Concession Supplies	1009.24
Sysco Iowa	Pool Concession Supplies	1010.68
Sysco Iowa	Pool Concession Supplies	617.54
Sysco Iowa	Pool Concession Supplies	1,161.61
Sysco Iowa	Pool Concession Supplies	744.39

7. Old Business: none

8. New Business:

A. Boone Little League West Parking Lot – Don Varner: Varner was unable to attend. Tabled until August.

B. Boone Pickleball Club – improvements to the pickleball courts

Larry Kelley and the Boone Pickleball Club would like to make some improvements to the pickleball courts. They have a list of items they would like the commission to approve. Landas asked to get quotes from contractors for the projects and give commissioners time to look at the courts to see what issues are being addressed. Once quotes are obtained and everyone has had a chance to look at the courts, Kelley will contact us to schedule a time to vote on the improvements.

C. Linwood Park Cemetery: GDNIV Lot 93 spaces C3 and C4 – Mike Cornelis said some spaces in the cemetery do not have room for full burials due to angled spacing. Owners of GDNIV Lot 93 and spaces C3 and C4 will need new spaces and four more spaces need to be labeled as unusable. Landas made a motion to allow owners to have GDNIV Lot 93 spaces A3 and A4 as their new spaces at no cost to them and to mark Lot 93 C4 and Lot 92 C1, A3 and A4 as restricted/unusable, seconded by Sherry. All ayes.

8. Superintendent/Director’s Report – none

9. Commissioner’s Report – none

10. Adjournment – Thornburg made a motion for adjournment seconded by Niemants. All ayes. Meeting adjourned at 6:27 p.m.

Commission Secretary _____

Commission President _____