

Spencer Park Board Agenda  
April 12, 2016  
Spencer, Iowa

5:00 P.M.  
City Hall Conference Room

Bates  
Warren

Greer

Montgomery  
Soucek

ROLL CALL

1. Motion Adoption  
Approve Minutes  
March 8, 2016
2. Approve Claims
3. Discussion/Action  
Review Proposals Received for  
2016 Deerfield Park Improvements  
Project and make recommendation  
to Spencer City Council;
4. Discussion/Action  
Update from Bolton & Menk, Inc.  
On the 18<sup>th</sup> Street Trail  
Connection Project
5. Discussion/Action  
Pederson Park:
  - A. Pederson Park Agreement with  
Little League Assn.
  - B. Advertising Banners
  - C. Sound System at Pederson Park
6. Discussion/Action
  - A. Park Use Permit for Flagfest;
  - B. Park Use Permit for  
Alzheimer's Association

7. Discussion/Action Refund Request for Shelterhouse Reservation
8. Discussion/Action Proposals received for City Tree Work for 2016 & 2017;
9. Discussion/Action Agreement for Aquatic Center Operation with Spencer Family YMCA;
10. Discussion/Action Agreement with Spencer Family YMCA for Playground Services;
11. Discussion/Action Capital Improvement Project:
  - A. Water Fountains
  - B. Portable Toilets
  - C. Truck Proposals
12. Park & Rec. Director Update
13. Items for Future Agendas
- 14 Adjourn