Spencer Park Board Agenda November 15, 2016 Spencer, Iowa

5:00 P.M. City Hall Conference Room

Bates		Greer	(Chair)	Montgomery
Warren	(Secretary)			Soucek

ROLL CALL

1. Motion Adoption October 11, 2016;
Approve Minutes

2. Approve Claims

3. Motion Adoption Approve Change Order #2 for Deerfield Park Improvements Project & Recommend Final Acceptance of Project;

4. Motion Adoption Application for Federal Grant Funds:

5. Motion Adoption Approve REAP Grant Agreement for Iowa Great Lakes Connection Trail - Phase II;

6. Motion Adoption Approve Park Use Agreement with Old Iron Company for August 11 & 12, 2017

7. Park & Rec. Director Update Proposed CIP Plan

8. Items for Future Agendas

9. Adjourn