

**Spencer Park Board Agenda
December 13, 2016
Spencer, Iowa**

**5:00 P.M.
City Hall Conference Room**

Bates
Warren (Secretary)

Greer (Chair)

Montgomery
Soucek

ROLL CALL

1. Motion Adoption
Approve Minutes
November 15, 2016;
2. Approve Claims
3. Motion Adoption
Authorize Staff to Negotiate
With Bolton&Menk for
Engineering Services for
Pederson Park Lighting
Project;
4. Motion Adoption
Authorize Staff to Negotiate
With McClure Engineering and
Kruse, Cate & Nelson for
Engineering Services for
Iowa Great Lakes Trail
Project, Phase II;
5. Discuss
North School Park Shelterhouse
Project
6. Park & Rec. Director Update
CIP Plan
7. Items for Future Agendas
8. Adjourn