

**Spencer Park Board Agenda
January 10, 2017
Spencer, Iowa**

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

Bates
Warren (Secretary)

Greer (Chair)

Montgomery
Soucek

ROLL CALL

1. Motion Adoption
Approve Minutes
December 13, 2016;
2. Approve Claims
3. Discussion
Discuss Engineering Agreements
With Bolton & Menk for Pederson
Park Lighting Project and North
School Shelter Project;
4. Motion Adoption
Approve Clay County Community
Foundation Grant Application
For Deerfield Park Amenities;
5. Discussion
Review YMCA Budgets for FY 17/18
for Playground Program and
Aquatic Center;
6. Park & Rec. Director Update
7. Items for Future Agendas
8. Adjourn