

**Spencer Park Board Agenda  
February 14, 2017  
Spencer, Iowa**

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

Bates  
Warren (Secretary)

Greer (Chair)

Lawson  
Soucek

ROLL CALL

\*Welcome new Board Member Mark Lawson\*

1. Motion Adoption  
Approve Minutes  
January 10, 2017;
2. Approve Claims
3. Motion Adoption  
Approve Park Use Agreement  
From Alzheimer's Association  
for 9/24/17;
4. Motion Adoption  
Approve Iowa Great Lakes  
Trail, Phase II Engineering  
Agreement (Trail from Caseys  
going North);
5. Discussion  
Signage in the Parks;
6. Discussion  
Mower Purchase of Lease;
7. Motion Adoption  
Recommend Approval of Pederson  
Park Lighting Project Engineering  
Contract;
8. Discussion/Action  
North School Shelterhouse  
Project;
9. Discussion/Action  
Aquatic Center Concession Stand  
Agreement;
10. Park & Rec. Director Update
11. Items for Future Agendas
12. Adjourn

