

SPENCER PARK BOARD MEETING
AUGUST 12, 2014
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 12th day of August, 2014, at 5:00 o'clock P.M., in Regular Session in the Chamber of Commerce Conference Room, City Hall, pursuant to law, to adjournment and to the rules of said Park Board.

Those present and absent were:

Present: Bates, Greer (arrived at 5:20 p.m.), Montgomery, Soucek
Absent: Warren

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve the minutes of July 8, July 22 and July 24, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

The claims were reviewed.

The West View Park Improvements will be discussed at the next meeting.

It was moved by Board Member Soucek, seconded by Board Member Greer to recommend the installation of a 96" fence with bottom rail around the East Leach Skate Park from Midwest Gate Company for \$21,026.24. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Pederson Park Lighting Master Plan was reviewed with Engineers Bolten & Menk. More discussion will be held at the next meeting.

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve purchase of a Slit Seeder Bluebird brand 22" from Bernie's Lawn & Garden Center for \$1,279.95. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Soucek, seconded by Board Member Montgomery to approve Park Use Permit for Faith Church for August 24, 2014 Event at East Leach Park. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Montgomery, seconded by Board Member Soucek to recommend approval of Change Order #2 to the 2014 Trail Project for an increase of \$2,280. The motion was declared carried when all Board Members present voted aye on voice call vote.

Project Updates:

Park & Rec. Director Updates: 1. Deerfield Park Playground Special Park Board Meeting 8/19/14.

Items for Future Agendas: 1. Early Season closing of Aquatic Center.
2. Further discussion of Pederson Park Lighting Master Plan.
3. West View Park Improvements.

It was moved by Board Member Greer, seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 7:12 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

John Zinn, Chairman

Kim Bates, Secretary

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)