

SPENCER PARK BOARD MEETING
SPECIAL MEETING
August 28, 2014
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 28th day of August, 2014, at 5:00 o'clock P.M., in Special Session in the 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, Montgomery, Soucek, Warren
Absent: None

The purpose of the Special Meeting was to meet to finalize details of the Deerfield Park Playground Project and call Bill Prospical of Landscape Structures with any questions.

The Park Board discussed the options that Bill had put together. It was decided that the Park Board would get a new quote from Bill Prospical using all engineered wood fiber and no poured-in-place rubber for the playground surface to allow for the possibility of a basketball court and/or additional equipment. This will be tabled until the September 16, 2014 meeting.

It was moved by Board Member Montgomery, seconded by Board Member Greer to recommend approval of the Change Order on the East side of North School 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 adjourn the meeting of the Park Board of the City of Spencer at 5:52 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kim Bates, Chair

Cindy Greer, Secretary

ATTEST:

Kim Slipke, Acting Recording Secretary

(SEAL)