

SPENCER PARK BOARD MEETING

September 16, 2014

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 16th day of September, 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, Warren, Greer, Montgomery, Soucek

Absent: None

It was moved by Board Member Warren, seconded by Board Member Greer to approve the minutes of August 12, August 19 and August 28, 2014. 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 Greer to approve the claims and recommend payment to the Spencer City Council. 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 approve Park Use Agreement for Spencer Tail Twister Booster Club for October 4, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Pederson Park Lighting Master Plan will be tabled until the next meeting.

It was moved by Board Member Montgomery, seconded by Board Member Greer to proceed to hire Bjorkland Painting for \$3,000 for labor with the City providing the paint for the Pederson Park Concession Stand Painting Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Warren, seconded by Board Member Greer to remove the Pederson Park Playground Equipment following the 2015 youth league season and replace it. 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 Warren to approve the Deerfield Park Playground Project order form from Landscape Structures for \$101,171 and schedule installation for 2015. 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 Warren to accept the End of Year Reports for the Playground Program and Aquatic Center. The motion was declared carried when all Board Members present voted aye on voice call vote.

Project Updates:

Park & Rec. Director Updates: 5 Year CIP Plan was reviewed.

Items for Future Agendas: 1. Pederson Park Lighting Master plan.
 2. Board would like YMCA Representative at meeting to discuss Playground Program.

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 6:22 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:

Theresa E. Reardon, Recording Secretary
(SEAL)