

SPENCER PARK BOARD MEETING

October 14, 2014
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 14th day of October, 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: Warren, Greer (arrived at 5:14 P.M.), Montgomery called meeting to order, Soucek
Absent: Bates

It was moved by Board Member Soucek, seconded by Board Member Warren to approve the minutes of September 16, 2014. 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 Warren to approve a claim for a \$10 refund for Stolley Park Shelter (less than 30 day notice) 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 Warren, seconded by Board Member Soucek to approve remaining 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 Warren, seconded by Board Member Soucek to approve Pederson Memorial Park Electrical Master Plan as prepared by Bolton & Menk, Inc. The motion was declared carried when all Board Members present voted aye on voice call vote.

Megan from the Spencer YMCA was present to discuss the City's Playground Program.

It was moved by Board Member Montgomery, seconded by Board Member Warren to approve staff receiving RFQ's for a campground assessment. 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 purchase of a drinking fountain for Deerfield Park for \$4,795 from MDF (included in CIP Plan). 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 Montgomery to amend the motion made at the September 16, 2014 meeting, to state that the Pederson Park Playground will be removed this fall. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Park Board was informed that the Rails to Trails Planning Meetings will be held October 22, 2014 at City Hall.

An update was given on the Westview Trail Brick Project.

Project Updates: Tennis court repair project is complete.

Park & Rec. Director Updates:

Items for Future Agendas: 1. Review fees at the Aquatic Center and Campground.

It was moved by Board Member Montgomery, seconded by Board Member Warren, 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.

Cindy Greer, Secretary

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)