

## SPENCER PARK BOARD MEETING

December 9, 2014

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 9<sup>th</sup> day of December, 2014, at 5:00 o'clock P.M., in Regular 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

Absent: Warren

It was moved by Board Member Montgomery, seconded by Board Member Greer to approve the minutes of November 12, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Greer, seconded by Board Member Montgomery to approve the claims, as presented and recommend payment to the Spencer City Council. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board reviewed and scored the RFQ's for the 2015 Leach Park Campground Assessment. It was moved by Board Member Montgomery, seconded by Board Member Soucek to award the 2015 Leach Park Campground Assessment Project to RDG Planning & Design and Beck Engineering. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Greer, seconded by Board Member Montgomery to approve amending the 2014-2015 Tree Removal Agreement with Campbell's Tree Service to clarify that the 15 minute increment charge for Tree Ordinance Enforcement Trimming be at \$34, rather than \$17. The motion was declared carried when all Board Members present voted aye on voice call vote.

RFQ's for Westview Park Improvement Project will be received at the next Park Board Meeting in January, 2015.

The Board was reminded of the first Trees Forever Visioning meeting to be held December 11, 2014 at 6:00 P.M. at City Hall.

Delray Bredehoeft, Park & Recreation Director, reviewed the Operations Budget for FY 2015/2016.

It was moved by Board Member Montgomery, seconded by Board Member Greer to recommend Approval of Change Order #4 to 2014 PCC Recreational Trail Project for a decrease of \$4,295.30 and recommend Final Acceptance of Work on Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

Items for Future Agendas: 1. Westview Park RFQ's

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 5:57 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Kim Bates, Chair

ATTEST:

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Theresa E. Reardon, Recording Secretary  
(SEAL)