

SPENCER PARK BOARD MEETING

February 10, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 10th day of February, 2015, at 5:37 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, Warren, Soucek

Absent: Greer, Montgomery

Interviews & Evaluation of Firms submitting consultant qualification proposals for West View Park Pergola and Water Feature Project were held:

Bolten & Menk, Inc., in association with Cannon, Moss, Brygger;

RDG Planning & Design, in association with Beck Engineering;

Following Interviews and Evaluation Board Member Soucek, seconded by Board Member Warren to choose RDG Planning & Design in association with Beck Engineer as consultant for the project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Presentation by Mike Bell, RDG Planning & Design on Rails to Trails; The Board was invited to a public Rails to Trails meeting to be held 2/17/15 from 6:00 - 7:30 PM at City Hall.

It was moved by Board Member Warren, seconded by Board Member Soucek to approve the minutes of January 13, 2015. 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 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.

It was moved by Board Member Warren, seconded by Board Member Soucek to approve Agreement with Beck Engineering for 2015 Deerfield Park Playground Equipment Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed Recycling in City Parks. Del Bredehoeft gave an update on Recycling. Recycling in City Parks will be reviewed at the next meeting.

It was moved by Board Member Warren, seconded by Board Member Soucek to approve MAP21 Grant Application for Trail Extension. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates: Playground Program Hours
Review 2014/2015 CIP Plan
Deerfield Park Playground Project
Military Griel System
Trees Forever Project for 2015 (Soccer Complex)

Upcoming Events: Trail Visioning, The Bear, 2/16/15, 3-6 P.M.
Diversity Training, 2/11/15, 7-9 P.M. Municipal Golf Course
Public Rails to Trails Meeting 2/17/15 6:00-7:30 P.M.

Items for Future Agendas: Portable Toilet Service RFP's.
Compass Point Presentation

It was the consensus of the Board to adjourn at 8:12 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kim Bates, Chair

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)