

SPENCER PARK BOARD MEETING

March 10, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 10th day of March, 2015, 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, Soucek

Absent: Montgomery, Warren

It was moved by Board Member Greer, seconded by Board Member Soucek to approve the minutes of February 10, 2015. 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 Soucek 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.

Angie Mitchell with Compass Point discussed smoke free parks with the Board. Del Bredehoeft will review the high traffic areas in the Spencer parks. The items will be discussed further at the next meeting.

It was moved by Board Member Greer, seconded by Board Member Soucek to award the portable toilet Service in the Park System to Koenig Portable Toilets. The motion was declared carried when all Board Members present voted aye on voice call vote.

Del Bredenhoeft informed the Board he will be accepting RFP's for an Aquatic Center Assessment.

It was moved by Board Member Soucek, seconded by Board Member Greer to approve the purchase of a John Deere 1600 Turbo Series II WAM mower from Noteboom Implement, LLC. for \$34,215.00 after trade-in. The motion was declared carried when all Board Members present voted aye on voice call vote.

No action was taken on the Westveiw Park Project.

It was moved by Board Member Greer, seconded by Board Member Soucek to approve a name change to the Riverview Park Concession Contract from Chad Plueger, Cabernet Catering to Jason Howe, Cabernet Catering. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates: Trees forever project will be at soccer complex
Deerfield Playground Project Update

Items for Future Agendas: YMCA Contracts (Aquatic Center & Playground)
Smoke free Parks Discussion
CIP Items

It was moved by Board Member Greer, seconded by Board Member Soucek to adjourn at 5:55 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)