

SPENCER PARK BOARD MEETING
April 14, 2015
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 14th day of April, 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, Montgomery, Warren, Soucek
Absent: None

It was moved by Board Member Warren, seconded by Board Member Soucek to approve the minutes of March 10 & 24, 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 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.

Delray Bredenhoeft reviewed Campground Assessment work that has been done so far.

Rails to Trails Update was **tabled**.

Westview Park Project - Del gave an update on plantings for this season.

It was moved by Board Member Montgomery, seconded by Board Member Warren to approve Grand Avenue Maintenance Agreement with Del's Garden Center. 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 Painting of East Leach Park Open Shelter by Bjorkland Painting for \$3,800. 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 six Park Use Agreements:

- Hy-Noon Kiwanis 4/11/2015
- 9th Street Baptist 6/24-27/2015
- NW IA Soccer Club 10/9-11/2015
- Little League 6/5-7/2015
- Spencer High School 6/26-27/2015
- Flagfest Request 7/13/2015

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 Montgomery to approve the Playground Program & Aquatic Center Agreements with the YMCA for the 2015 Season. 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 purchase of a Portable Toilet for \$1,876 from Koenig Portable Toilets. 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 proposal from Water Technologies for the Spencer Family Aquatic Center Assessment Project. 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 Warren to approve Leach Park Shelter House Refund for Joyce Tewes (less \$5.00 admission fee). The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- No-Smoking signs for the parks.
- Received \$6,200 Foundation Grant for Deerfield Park Playground.
- Tennis Court Project Update.
- Grand Avenue Plants are being assessed for replacement.
- Deerfield Park Playground (playground being built starting April 30-May 2, 2015).
- April 25 - Trees Forever Tree Planting at Soccer Complex.

Items for Future Agendas:

- Mike Bell - Rails to Trails Report.

It was moved by Board Member Montgomery, seconded by Board Member Greer, to adjourn the meeting of the Park Board of the City of Spencer at 6:04 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)