

SPENCER PARK BOARD MEETING

June 9, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 9th day of June, 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. The meeting was called to order by Acting Chair, Cindy Greer.

Those present and absent were:

Present: Bates (arrived at 5:13), Greer, Warren, Soucek

Absent: Montgomery

The Board heard comments from several citizens regarding the possibility of considering a bike park project in the future. The item will be placed on the next agenda for discussion.

It was moved by Board Member Soucek, seconded by Board Member Warren to approve the minutes of May 12, 2015. 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 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 Bates, seconded by Board Member Warren to approve Transfer of Aquatic Center Concession Agreement to Brad Carlson, RC Concessions. 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 Bates to approve Park Use Agreement with Hy-Vee for July 4, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, seconded by Board Member Soucek to approve Park Use Agreement with Spencer Jaycees for Movie in the Park for June 12, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, seconded by Board Member Warren to approve Park Use Permit for The Bear from Run/Walk on June 20, 2015. 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 Bates to confirm that the new Directional Park Sign on the South side of the Intersection of 4th St. S.E. and Grand Avenue be placed in it's original location, following completion of the Trees Forever Trail Visioning Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following review of the Trees Forever Sign Concepts, it was moved by Board Member Soucek, seconded by Board Member Warren to approve Concept 1, with some of the modern design style of Concept 3. The motion was declared carried when all Board Members present voted aye on voice call vote.

Del Bredehoeft, Park & Rec. Director gave an update on the progress of the Aquatic Center Assessment Project to date.

Following review with Engineer Brad Beck, it was moved by Board Member Bates, seconded by Board Member Warren to approve Plan 1 of the Campground Assessment; with the addition of pull-through stalls in the lower section and more stalls in the upper section. The motion was declared carried when all Board Members present voted aye on voice call vote.

Del Bredehoeft informed the Board that volunteers had helped to complete the Grand Avenue Plantings.

It was moved by Board Member Bates, seconded by Board Member Warren to recommend to the City Council the approval of Contract with Beck Engineering/RDG for Deerfield Park Shelter/Basketball Court Project, Phase III. 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 Bates to approve the purchase of the Deerfield Backstop from Midwest Fence and Gate for \$3024.72. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- 2015/16 CIP Plan
- Tennis Court Painting Project will be upcoming
- 2015 Aquatic Center & Summer Playground Programs

Items for Future Agendas:

- Elect FY 15/16 Chair and Secretary
- Campground Assessment – Brad Beck
- Bike Park Discussion

It was moved by Board Member Bates, seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 7:00 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Cindy Greer, Acting Chair

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)