

SPENCER PARK BOARD MEETING

September 8, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 8th day of September, 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 Board Member Montgomery.

Those present and absent were:

Present: Montgomery, Warren, Soucek

Absent: Bates, Greer

It was moved by Board Member Warren, seconded by Board Member Soucek to approve the minutes of August 11, 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 Montgomery, seconded by Board Member Warren to accept Final Reports for 2015 Season from Spencer Family YMCA for Playground Program & Aquatic Center Operation & make final payments. 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 recommend approval of Amended Agreement with Beck Engineering for 2015 Deerfield Park Enhancement 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 Montgomery to approve Youth League's Renaissance Initiative Grant Application for Pederson Park for playground equipment. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Update on E. 18th Street Trail Project
- Review Capital Improvement Plan

Items for Future Agendas:

- Aquatic Center Assessment
- Approve Campground Assessment
- Pederson Park Improvements

It was moved by Board Member Montgomery, seconded by Board Member Warren, to adjourn the meeting of the Park Board of the City of Spencer at 5:29 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Dick Montgomery, Board Member

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)