

SPENCER PARK BOARD MEETING

August 11, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 11<sup>th</sup> day of August, 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 Chair, Kim Bates.

Those present and absent were:

Present: Bates, Greer, Montgomery, Warren, Soucek

Absent: None

It was moved by Board Member Montgomery, seconded by Board Member Greer to approve the minutes of July 15, 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 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 approve Park Use Permit for Spencer Tailtwisters for event September 7, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board tabled the Agreement with Beck Engineering for 2015 Deerfield Park Enhancement Project - Phase III until the September meeting.

It was moved by Board Member Montgomery, seconded by Board Member Greer to approve a Request from the Garden Club to construct a Butterfly Garden at Stolley Park, pending review of a detailed plan at a later board meeting. 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 Greer to approve Application for IDNR Sustainable Urban Forestry Grant for Tree Inventory. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Westview Memorial Park Art Project
- Pederson Park Playground Project Replacement
- Tennis Court Project
- Upcoming Emerald Ash Borer (EAB) Plan

Items for Future Agendas:

- Beck Engineering Agreement for 2015 Deerfield Park Enhancement Project - Phase III
- Select Engineer for Trail Enhancement Project
- YMCA Reports on Aquatic Center & Playground Program
- Aquatic Center Assessment

It was moved by Board Member Greer, seconded by Board Member Warren, to adjourn the meeting of the Park Board of the City of Spencer at 5:40 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Kim Bates, Chair

ATTEST:

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Theresa E. Reardon, Recording Secretary  
(SEAL)