

SPENCER PARK BOARD MEETING

July 15, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 15th day of July, 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, Greer, Montgomery, Soucek

Absent: Warren

It was moved by Board Member Greer, seconded by Board Member Montgomery to approve the minutes of June 9, 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 Soucek to elect Kim Bates as Chairperson and Cindy Greer as Secretary for the 2015/2016 Fiscal Year. The motion was declared carried when all Board Members present voted aye on voice call vote.

No discussion was held with Citizens regarding the Bike Park Concept.

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve Park Use Application From Old Iron Company for August 12 & 13, 2016. 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 REAP Grant Application for property purchased for Phase III of Dickenson County Trail Connection. 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 accept Campground Assessment as presented by Beck Engineering. 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 public information sign in East Leach Park as requested by Clay County Convention & Visitors Bureau. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Westview Project
- Tennis Court Painting
- Aquatic Center Assessment

Items for Future Agendas:

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 6:08 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)