

SPENCER PARK BOARD MEETING

October 13, 2015

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 13th day of October, 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 Greer.

Those present and absent were:

Present: Greer, Warren, Soucek

Absent: Bates, Montgomery

It was moved by Board Member Warren, seconded by Board Member Soucek to approve the minutes of September 8, 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.

The Board reviewed the Campground Assessment as prepared by Brad Beck of Beck Engineering. Brad will provide the final report to Del Bredehoeft.

It was moved by Board Member Warren, seconded by Board Member Soucek to approve participating in a sharing project with the Spencer Youth League on a 50/50 basis to put cement under bleachers for two fields at Pederson Park, with the City's share of \$4,270.00. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Reminder of Appreciation Event 10-14-2015
- The Reap Grant for Trail Property to the North of Spencer has been awarded

Items for Future Agendas:

- Aquatic Center Assessment
- Trail signage

It was moved by Board Member Warren, seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 5:20 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Cindy Greer, Board Member

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)