

SPENCER PARK BOARD MEETING
December 8, 2015
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 8th day of December, 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 Cindy Greer.

Those present and absent were:

Present: Greer, Montgomery, Warren, Soucek
Absent: Bates

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve the minutes of November 10, 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 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 Warren, seconded by Board Member Soucek to Approve Park Use Agreement for Spencer Hy-Noon Kiwanis for 5/10 K Run Walk for April 2, 2016. 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 Skate Park Event in Leach Park, August 20, 2016, pending details, insurance, etc. 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 reconfirm Dog Park Concept at De Wolf Park. The motion was declared carried when all Board Members present voted aye on voice call vote.

- Del reviewed Proposed FY '17-FY '21 CIP Budget
- Requested Budget Worksheet for FY '16 - '17 was reviewed by Del
- Reviewed 2016 Playground budget proposal
- Reviewed 2016 Aquatic Center Budget proposal

Park & Rec. Director Updates:

- Aquatic Center Passes are at a discount through the holidays
- Playground mulching is being done
- Sustainable Urban Forestry Grant for Emerald Ash Borer Project Tree Census (1st meeting January 20, 2016)
- Discussed future North Spencer Trail

Items for Future Agendas:

It was moved by Board Member Montgomery, seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 6:10 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)