

SPENCER PARK BOARD MEETING

January 12, 2016
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 12th day of January, 2016, 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: Warren, Greer, Montgomery, Soucek, Bates arrived at 5:10

Absent: None

It was moved by Board Member Montgomery, seconded by Board Member Greer to approve the minutes of December 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 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 Little League for June 3 – 5, 2016 at Pederson Park, subject to insurance. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following interviews with Kruse, Cate & Nelson Engineering and Bolten & Menk Engineering it was moved by Board Member Greer, seconded by Board Member Montgomery to retain Kruse, Cate & Nelson Engineering for the consulting firm for the East 18th Street Trail Connection Project. The motion was declared carried when all Board Members present voted aye on voice call vote. *

Doug Whiteaker of Water Technology, Inc. presented the Spencer Aquatic Center Evaluation and Assessment Report. Discussion was held with no motions made.

Discussion was held on the Deerfield Improvements Project and Pederson Park Playground Project, with no motions made.

Park & Rec. Director Updates:

Items for Future Agendas:

- Steve Hallgren, Northwest Iowa Planning and Development - Comprehensive Land Use Development Plan and Map
- Brad Beck – Deerfield Project
- Playground for Pederson Park

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 6:54 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)

* Following the meeting, Kruse, Cate & Nelson Engineering withdrew from consideration. The project consulting firm will be Bolten & Menk Engineering.