

SPENCER PARK BOARD MEETING
APRIL 12, 2016
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 12th day of April, 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 Chair, Kim Bates.

Those present and absent were:

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

It was moved by Board Member Greer, seconded by Board Member Soucek to approve the minutes of March 8, 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 Greer 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 Greer to recommend approval of proposal for 2016 Deerfield Park Improvements Project. Including Alternate A to DeLoss Construction for a total bid of \$173,822.80. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board received an update from Bolton & Menk, Inc. on the 18th Street Trail Connection Project, including a total opinion of improvement cost of \$467,240.00

It was moved by Board Member Warren, seconded by Board Member Greer to recommend approval of Pederson Park Use & Maintenance Agreement with Spencer Youth Baseball & Softball Association. 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 Warren to recommend an Ordinance change to allow advertising banners on the fences at Pederson Park. 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 Greer to allow the Spencer Youth Baseball & Softball Association to install a sound system at Pederson Park, per proposal from Carey's Electronics. 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 Greer to approve Park Use Permit for 2016 Flagfest Event. 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 Warren to approve Park Use Permit for Alzheimer's Association for October 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 Greer to approve Refund Request for Shelterhouse Reservation from Georgenea Oldenkamp for \$45.00. 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 proposal from Campbell Tree Service for City Tree work for 2016 & 2017 Seasons. 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 Warren to recommend approval of agreement for Aquatic Center Operation with Spencer Family YMCA for 2016 Season. 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 Greer to recommend approval of agreement with Spencer Family YMCA for Playground Services for 2016 Season. 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 Warren to approve purchase of a water fountain from MDF for \$4,170.00, CIP Item. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Soucek, seconded by Board Member Warren to approve purchase of two portable toilets from Satellite through Koenig Portable Toilets, CIP Item. 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 recommend purchase of Ford ¾ ton truck with snow blade from Don Pierson Ford for \$32,858.00. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Pederson Park Playground Build April 30, 2016
- Trees Forever Tree Planting April 23, 2016 (Soccer Field)
- Emerald Ash Borer Update

Items for Future Agendas:

It was moved by Board Member Greer seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 6:21 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kim Bates, Chair

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)