

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: Greer, Warren, Montgomery
Absent: Bates, Warren

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve the minutes of April 12, 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 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.

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve Park Use Permits from Spencer Police Department for August 13, 2016 and Okoboji Community Tennis Association for June 24 & 25, 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 Soucek to purchase filter for Grand Avenue Irrigation System. 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 authorize the purchase of eight (8) benches for Westview Park. The motion was declared carried when all Board Members present voted aye on voice call vote.

Delray Bredehoeft gave an update on the Trailer purchase with no action taken at this meeting.

Park & Rec. Director Updates:

- Tennis Court Renovation
- Deerfield Improvements
- 18th Street Trail Project
- Pederson Park Playground, April 21, 2016 build
- Emerald Ash Borer
- Mid-June – Middy Deegan Project Dedication
- Riverfront Committee is looking for a volunteer to help write Master Plan
- Aquatic Center Season closing dates were discussed
- Pederson Park future lighting project (Phase I)

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 5:52 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)