

SPENCER PARK BOARD MEETING
JULY 12, 2016
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 12th day of June, 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 Jason Warren.

Those present and absent were:

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

It was moved by Board Member Montgomery, seconded by Board Member Soucek to approve the minutes of June 14, 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 REAP Grant Application for Iowa Great Lakes Trail Project for \$125,000.00. 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 Montgomery to Approve Park Use Agreement with Ninth Street Baptist Church for July 15, 2016. 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 Montgomery to Approve Little Library Project for six (6) stations along the trails & in parks. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Discuss CIP Plan for FY 2016/17
- Update on Tree Inventory
- Deerfield Project Update – waiting on building
- River View Tennis Court Project
- August 7 – Aquatic Center will close for season per current schedule

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 5:33 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Jason Warren, Acting Chair

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)