

SPENCER PARK BOARD MEETING
SEPTEMBER 6, 2016
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 6th day of September, 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 Kim Bates.

Those present and absent were:

Present: Bates, Warren, Greer, Montgomery, Soucek
Absent: None

It was moved by Board Member Montgomery, seconded by Board Member Green to approve the minutes of July 12 & August 9, 2016. 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 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 Greer, seconded by Board Member Warren to approve Park Use Agreement for Spencer Tail Twisters for September 18, 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 Greer to approve landscaping updates for the Aquatic Center. The motion was declared carried when all Board Members present voted aye on voice call vote.

Wes Brown of Bolton & Menk Engineering gave an update on the Iowa Great Lakes Trail, Phase I, North Park Trail Extension. There is a Public Plan Showing Meeting scheduled for September 8, 2016 from 4:30 – 6:00 o'clock P.M. at North School Park.

It was moved by Board Member Soucek, seconded by Board Member Greer to recommend to the City Council an updated agreement with Bolten & Menk Engineering for Pederson Park Lighting Project. 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 Montgomery to recommend approval of Change Order #1 for Deerfield Park Improvements Project with Quail Construction to extend completion date to October 14, 2016. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Deegan Pavilion Vandalism
- Five year CIP Plan
- Pederson Park playground is almost done

Items for Future Agendas:

It was moved by Board Member Greer seconded by Board Member Montgomery, to adjourn the meeting of the Park Board of the City of Spencer at 5:32 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kim Bates, Board Member

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)