

SPENCER PARK BOARD MEETING
NOVEMBER 15, 2016
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 15th day of November, 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, Cindy Greer.

Those present and absent were:

Present: Bates, Greer, Soucek, Warren (arrived at 5:16)

Absent: Montgomery

It was moved by Board Member Bates, seconded by Board Member Soucek to approve the minutes of September 6 & October 11, 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 Bates 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 Bates, seconded by Board Member Soucek to Approve Change Order #2 for 2016 Deerfield Park Improvements Project & Recommend Final Acceptance of Project. 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 Bates to recommend application for Iowa Federal Trail Grant for Iowa Great Lakes Trail Connection, co-sponsored by Clay County. 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 Bates to Approve REAP Grant Agreement for Iowa Great Lakes Trail Project – Phase II. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, seconded by Board Member Warren to Approve Park Use Agreement with Old Iron Company for August 11 & 12, 2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Proposed CIP Plan for FY 2017/18
- Discussed Possible Future Dog Park @ DeWolf Park.
- Pederson Park bleacher foundation projects
- Westview Park Amenities
- Deerfield Park Amenities
- Trail Extension Update

Items for Future Agendas:

It was moved by Board Member Warren seconded by Board Member Bates, to adjourn the meeting of the Park Board of the City of Spencer at 5:45 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)