

SPENCER PARK BOARD MEETING
JANUARY 10, 2017
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 10th day of January, 2017, 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, Warren, Soucek

Absent: Montgomery

It was moved by Board Member Warren, seconded by Board Member Soucek to approve the minutes of December 13, 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 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.

The Board reviewed a draft Engineering Agreement with Bolton & Menk for the Pederson Park Lighting Improvement Project. No action was taken.

It was moved by Board Member Warren, seconded by Board Member Bates to approve Clay County Community Foundation Grant Application for Deerfield Park Amenities. 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 the YMCA Playground Budget for FY 2017/18 as recommended. 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 Aquatic Center Budget, subject to City Council Approval. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Update on trail signage future project
- Mower purchase or lease upcoming

Items for Future Agendas:

- Signage in parks
- Mower purchase or lease
- Engineering Agreements with Bolton & Menk for Pederson Park Lighting Project & North School Shelter Project

It was moved by Board Member Bates seconded by Board Member Warren, to adjourn the meeting of the Park Board of the City of Spencer at 5:50 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Cindy Greer, Chair

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)