

SPENCER PARK BOARD MEETING
FEBRUARY 14, 2017
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 14th day of February, 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: Greer, Warren, Lawson, Soucek

Absent: Bates

It was moved by Board Member Warren, seconded by Board Member Soucek to approve the minutes of January 10, 2017. 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.

It was moved by Board Member Warren, seconded by Board Member Bates to approve Park Use Agreement from Alzheimer's Association for 9/24/2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Lawson, seconded by Board Member Soucek to recommend approval of Iowa Great Lakes Trail, Phase II Engineering Agreement (Trail from Casey's going North) with McClure Engineering. The motion was declared carried when all Board Members present voted aye on voice call vote.

Del Bredehoft reviewed conceptual drawings for Signage in the Parks. It was the consensus of the Park Board to approve Concept 1 for Brown Signs.

Mower Purchase or Lease will be tabled until the next meeting.

It was moved by Board Member Warren, seconded by Board Member Soucek to recommend approval of Pederson Park Lighting Project Engineering Contract with Bolton & Menk. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Lawson, seconded by Board Member Warren to move the gazebo in North School Park to Riverview Park near Tennis Courts & Trail. 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 Concession Stand Agreement with Brad Carlson, with RC Concessions for 2017 Season. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Model Health Code – Future changes may take place
- Will be Advertising Seasonal Employees
- Green Ribbon Committee Update (Iowa Park Foundation)

Items for Future Agendas:

- Aquatic Center & Playground Agreements with the YMCA
- Mower purchase or lease

It was moved by Board Member Warren seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 6:16 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)