

SPENCER PARK BOARD MEETING
MARCH 14, 2017
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 14th day of March, 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, Lawson, Warren, Soucek
Absent: None

It was moved by Board Member Lawson, seconded by Board Member Bates to approve the minutes of February 14, 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 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 Soucek, seconded by Board Member Bates to approve 2017 Aquatic Center Agreement with Spencer Family YMCA. 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 approve 2017 Playground Program Agreement with Spencer Family YMCA. 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 a John Deere Mower Purchase for \$49,350.00 from Noteboom Implement, LLC. 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 for staff to move forward with Recreational Leagues in Parks. 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 Lawson to approve the following Park Use Agreements: Spencer Family YMCA, Spencer Little League, Hy-Noon Kiwanis, Grace Methodist Church. 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 Lawson to allow Jennifer Galm to work with Del Bredehoeft on placement of an art piece in the park system. No funding was approved. 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 Maintenance Contract for Grand Avenue with Del's Garden Center for 2017 Season for \$6,350.00. The motion was declared carried when all Board Members present voted aye on voice call vote

Park & Rec. Director Updates:

- Park Signage Update
- Hiring Seasonal Employees
- Clay County Fair Upcoming Events
- Ragbrai Campground Update

Items for Future Agendas:

It was moved by Board Member Soucek seconded by Board Member Warren, to adjourn the meeting of the Park Board of the City of Spencer at 6:22 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)