

SPENCER PARK BOARD MEETING  
APRIL 11, 2017  
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 11<sup>th</sup> day of April, 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, Lawson, Soucek  
Absent: Bates, Warren

It was moved by Board Member Lawson, seconded by Board Member Soucek to approve the minutes of March 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 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 Soucek, seconded by Board Member Lawson to authorize staff to enter Agreement with YMCA for Volleyball League in Leach Park. 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 Lawson to Approve Park Use Agreement for Spencer Jaycees for June 9, 2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Hiring is done for the season
- Regional TAP Grant \$420,000.00 – received project
- Trees Forever – May 13, 2017 at Spencer Municipal Golf Course
- Park Signage

Items for Future Agendas:

- Park Use Agreement – Tennis Tournament

It was moved by Board Member Lawson seconded by Board Member Soucek, to adjourn the meeting of the Park Board of the City of Spencer at 5:38 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Cindy Greer, Chair

ATTEST:

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Theresa E. Reardon, Recording Secretary  
(SEAL)