

SPENCER PARK BOARD MEETING  
MAY 9, 2017  
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 9<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: Bates, Greer, Lawson, Warren, Soucek

Absent: None

It was moved by Board Member Lawson, seconded by Board Member Soucek to approve the minutes of April 11, 2017. 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 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 Lawson to Approve Park Use Agreement for Flagfest. 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 Okoboji Tennis Association for the Junior Tennis Tournament June 30 – July 1. 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 proceed with the installation of the first park location sign. 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 purchase one umbrella for the Aquatic Center. 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 Recommend Approval of an Engineering Agreement for North School Shelter House with Bolton & Menk, Inc. for up to \$15,000.00. The motion was declared carried when all Board Members present voted aye on voice call vote.

Park & Rec. Director Updates:

- Pederson Park schedules for 2017 Season
- Moving North School Shelter to Riverview Park
- Friday, May 12, 2017 at 11:00 o'clock A.M. – Kick-off for Trails Project
- Aquatic Center Preparation
- Upcoming Riverfront open house May 15, 2017 at 5:00 – 6:00 o'clock P.M.

Items for Future Agendas:

- None

It was moved by Board Member Warren seconded by Board Member Greer, to adjourn the meeting of the Park Board of the City of Spencer at 5:44 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)