

SPENCER PARK BOARD MEETING  
JUNE 13, 2017  
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 13<sup>th</sup> day of June, 2017, at 5:05 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, Warren, Soucek

Absent: Bates

It was moved by Board Member Soucek, seconded by Board Member Warren to approve the minutes of May 9, 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 Warren, seconded by Board Member Lawson to Approve Park Use Agreements for McCreary's Creative Catering for RCC Park; Spencer Police Department for 5K Fun Run August 5, 2017; Northwest Iowa Organ Awareness for 5K Fun Run/Walk July 8, 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 Warren to Approve Shelter house Refund Requests from Janet Minner, Teresa Ball and Reynold Peterson. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Purchase of a Trailer (CIP Item) was placed on next month's agenda.

Park & Rec. Director Updates:

- Westview Park
- Skate Park
- Open Bids in July for Pederson Lighting Project
- Tree Inventory in July with DNR/City
- Trail Project Update
- Rocket Slide Project Update

Items for Future Agendas:

- Purchase of Trailer

It was moved by Board Member Warren seconded by Board Member Lawson, to adjourn the meeting of the Park Board of the City of Spencer at 5:39 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)