

SPENCER PARK BOARD MEETING
JANUARY 10, 2023
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 10th day of January, 2023 at 5:00 o'clock P.M., in regular session, at the Main Conference Room, City Hall, pursuant to law, to adjournment and to the rules of said board. The meeting was called to order by Vice Chair Lawson.

Those present and absent were:

Present: Weber, Greer, Yarkosky and Soucek

Absent: Lawson

It was moved by Board Member Weber, seconded by Board Member Yarkosky to approve the minutes of December 13, 2022. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Yarkosky seconded by Board Member Weber to approve the claims 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 Weber, seconded by Board Member Yarkosky to approve Shelter Reservation Refund Request for Annette Riley, Dickens, Iowa in the amount of \$45.00. The motion was declared carried when all Board Members present voted aye on voice call vote.

Recreation Director Update & Other Discussion

- Middle School Tennis Court Project
 - January 24, 2023 City School Board Meeting to Approve Item
- Fishery at Stolley's
 - Meeting with Urban Biologist January 19th, 2023 at 10:00 A.M., City Hall
- Ash Tree Removal
 - Possibility of Second Contractor to Help with Removal
- S'mores and Blazing Pines, Saturday, January 14, 2023
 - All Events will be held at East Leach with the Exception of Blazing Pines on West Leach
- Trail Closures
 - The Park Department is working on cleaning areas of the Trail. Due to the packed down snow some areas are not able to be open
- Purchase of New Snow Plow for Existing Truck
 - Used Money set aside for a UTV which is not needed at this time

Items for Future Agendas

- Tennis Court Project
- Ice Skating Rink
- Aquatic Center Evaluation

It was moved by Board Member Yarkosky, seconded by Board Member Soucek to adjourn the meeting of the Park Board of the City of Spencer at 5:17 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Cindy Greer (Chair)

ATTEST:

Mary Beth Breidinger, Recording Secretary
(SEAL)