

SPENCER PARK BOARD MEETING
JULY 19, 2022
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 19th day of July, 2022 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 Board Member, Mark Lawson.

Those present and absent were:

Present: Lawson, Soucek & Yarkosky

Absent: Greer & Weber

It was moved by Board Member Soucek, seconded by Board Member Lawson to approve the minutes of May 10, 2022. 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 Yarkosky 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 Soucek, seconded by Board Member Yarkosky to approve the Park Use Permits for the University of Okoboji Tennis Tournament on July 30 & 31, 2022 and March for Women's Rights that was held on July 16, 2022. 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 Yarkosky to approve the Campground Refund Request of \$80.00 for Linda Clark of Cedar Rapids, Iowa. 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 elect Greer as Chair and Lawson as secretary for the Park Board Fiscal Year 2022/2023. The motion was declared carried when all Board Members present voted aye on voice call vote.

Recreation Director Update & Other Discussion:

- Boat Ramp Project
- Rocket Slide Project
- Current CIP
- Vehicles can't be ordered
- West Leach Pedestrian Bridge is stabilized
- Tennis Court Project (Fairview Ave)
- Stolley Park Trail Repairs
- TAP Grant (in front of Country Club) – didn't get funded
- Ash Borer – Starting in West Leach Park to remove dead trees
- Aquatic Center Steps flooring materials for repairs have arrived
- Cardinal Field – Legion State Tournament is Sunday, July 24th. New Scoreboard will be delivered in August.
- Pederson Park irrigation system upgrades (controllers)
- Little League Association may purchase remaining scoreboards at Pederson Park
- Light issues with Musco System at Pederson Park
- Grand Ave Boulevard (ornamental grasses are removed)

- Playground repairs
- Police Department Parking Lot Green Space
- YMCA Programs – Pickleball and tennis were held in 2022

Items for Future Agendas

- Review current CIP 22/23

It was moved by Board Member Soucek, seconded by Board Member Yarkosky to adjourn the meeting of the Park Board of the City of Spencer at 5:35 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Mark Lawson, Board Member

ATTEST:

Theresa E. Reardon, Recording Secretary
(SEAL)