

SPENCER PARK BOARD MEETING

August 9, 2022

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 9<sup>th</sup> day of August, 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: Weber, Lawson, Soucek, Yarkosky

Absent: Greer

It was moved by Board Member Yarkosky, seconded by Board Member Weber to approve the minutes of July 19, 2022. 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 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.

Recreation Update & Other Discussion:

- Boat Ramp Project
- Rocket Slide Project
- Playground Safety Material
- Ash Borer
- Stolley Park Trail
- Aquatic Center Steps, Install for Week of 8/12/22
- Breaker Replaced at Pederson Park
- Little League Association Purchase of Scoreboards at Pederson Park
- Legion State Tournament – Next Year Possibly add Food
- YMCA – Pickleball Tournaments Still Going for 2022

Items for Future Agendas

- Review current CIP 22/23

It was moved by Board Member Soucek, seconded by Board Member Weber to adjourn the meeting of the Park Board of the City of Spencer at 5:19 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Mark Lawson, Board Member

ATTEST:

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Mary Beth Breidinger, Recording Secretary  
(SEAL)