

SPENCER PARK BOARD MEETING

September 20, 2022

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 20th day of September, 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

Absent: Greer, Yarkosky

It was moved by Board Member Soucek, seconded by Board Member Weber to approve the minutes of August 9, 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 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 Lawson, seconded by Board Member Soucek to table the Park Use Refund Agreement for Sarah Tjaden in the amount of \$95 and Marcia Jenson in the amount of \$45. The motion was declared carried when all Board Members present voted aye on voice call vote.

Melissa Baxter, Campground Host for the City of Spencer Park & Recreation Department was present and gave a recap to the board on the campground and suggestions for next year's camping season.

Dwayne Seby with the Spencer Radio Control Park requested a water line be installed near the track to help prepare the track prior to races. The group also requested an 8x8 or 8x10 shed be placed on the property. Mark Lawson informed Dwayne a permit will be required prior to the shed going up and that he would contact Spencer Municipal Utilities for the water hydrant.

It was moved by Board Member Soucek, seconded by Board Member Weber to approve the Group Park Use Agreement for The Art Alliance, Fall Market on October 8, 2022 at East Leach Park. 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 Weber to approve the Park Use Agreement with the Girl Scout Troop, 01175. Scott Berends will work with the Girl Scout Troop to confirm date of use. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board reviewed and discussed the Aquatic Center and Playground Program Final Financial Report for 2022.

Jim Thiesse, with Kruse, Cate & Nelson gave an update on the Tennis Court Project. Following discussion with Jim it was recommended to re-bid the job and bid with continuous reinforcement. Taylor Chapman and Jason Albrecht with Spencer Community Schools discussed a possible agreement with the City of Spencer and Spencer Schools for the tennis court project to have a new location of the Spencer Middle School. The Board Members agreed a meeting with the Park Board, City Council Members and School Officials to be scheduled to discuss the matter further.

Recreation Update & Other Discussion:

- Steps are complete at the Aquatic Center
- Rocket Slide near completion
- Cardinal Field and High School Fields used for Total Baseball Development Tournament

Items for Future Agendas

- Tennis Court Project
- Grant for Boat Ramp at Stolley's

It was moved by Board Member Lawson, seconded by Board Member Soucek to adjourn the meeting of the Park Board of the City of Spencer at 6:15 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:

Mary Beth Breidinger, Recording Secretary
(SEAL)