

SPENCER PARK BOARD MEETING

October 11, 2022

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 11th day of October, 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 and Greer (arrived at 5:07pm)

Absent: None

It was moved by Board Member Weber, seconded by Board Member Soucek to approve the minutes of September 20, 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 Soucek 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 the Group Park Use Permit for Old Iron Company Car Show on August 11 & 12, 2023 at East Leach Park. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed to re-apply for the Grant for the Boat Ramp at Stolley's. The cost for a water line at the RC park.

Recreation Update & Other Discussion:

- Grand Opening for the Rocket Slide. Date will be determined after ICAP inspection.
- Cardinal Field Improvements, Scoreboard has arrived and will be installed in the spring.
- Tennis Court Project Update
- Facility Tour of Park Areas that need improvement
- Pederson Park Concession stand, new roof needed

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 5:34 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Cindy Greer, Board Chair

ATTEST:

Mary Beth Breidinger, Recording Secretary
(SEAL)