

SPENCER PARK BOARD MEETING  
NOVEMBER 8, 2022  
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 8<sup>th</sup> day of November, 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 Vice Chair Lawson.

Those present and absent were:

Present: Lawson, Yarkosky and Soucek

Absent: Weber, Greer

It was moved by Board Member Yarkosky, seconded by Board Member Soucek to approve the minutes of October 11, 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.

The Board discussed the Emerald Ash Borer letter. Bob Fullhart, Park and Recreation Director, gave an update on letter sent to residents November 1<sup>st</sup>, 2022.

The Board discussed WOW meeting. Architects with Stockwell had a meeting with the park staff to review the WOW project. Still in the initial phase.

It was moved by Board Member Soucek, seconded by Board Member Yarkosky to recommend fee changes as follows, to the City Council.

**Aquatic Center**

Individual	\$65.00
Family	\$140.00 (up to 5 people)
Extra Family Member	\$20.00
Daily	\$5.00 (All Ages)
10 Day Punch Pass	\$40.00

**Shelter Rentals**

East Leach – Center Room	\$70
East Leach – East Room	\$60
East Leach – West Room	\$50
East Leach – Center/West Combined	\$120

The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the Parks budget. Brian Weuve gave an update on the current FY budget.

It was moved by Board Member Yarkosky, seconded by Board Member Soucek to Approve Shelter Reservation Refund for Alma Hernandez in the amount of \$45. The motion was declared carried when all Board Members present voted aye on voice call vote.

Recreation Director Update & Other Discussion

- Bike Trail on Bridge near West Leach will be repaired
- Update on Tennis Court Project. Potential Grade issues at Middle School. Park Department will continue to work with school officials and Kruse, Cate & Nelson
- Irrigation System blown out is near completion
- Stock Stolleys Pond with Trout. Bob will work with DNR
- Celebrate Rocket Slide at FlagFest 2023

Items for Future Agendas

- N/A

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 5:37 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Cindy Greer (Chair)

ATTEST:

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Mary Beth Breidinger, Recording Secretary  
(SEAL)