

SPENCER PARK BOARD MEETING
DECEMBER 13, 2022
SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 13th day of December, 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: Greer, Lawson, Yarkosky and Soucek

Absent: Weber

It was moved by Board Member Soucek, seconded by Board Member Yarkosky to approve the minutes of November 8, 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.

Recreation Director Update & Other Discussion

- Splash Pad
 - Bob Fullhart, Park and Recreation Director, is working with Stockwell on possible adjustments
 - Schedule a Pool Evaluation in the near future
 - Further Discussion with Dan and Council on location of splash pad
 - Mailer sent to Residents near Fairview fir their input on location at Fairview Park
- Fishery at Stolley's
 - Meeting with Urban Biologist January 19th, 10:00 A.M. at City Hall to discuss improvements that can be made at Stolleys. Bob will contact SMU about the meeting.
- Pederson Park Building
 - Potential Contractor lined up
 - Goal is to have project complete in Spring 2023
- Fairview Tennis Court Update
 - Don working on 28 E Agreement with Spencer Schools
 - Bid project 1st of the year
- Ash Trees on Pleasant Lane
 - Pleasant Lane is complete. Area will be cleaned up soon.
- Smores and Blazing Pines, Saturday January 14, 2023
 - Meet at 1:00 P.M. to help set up (Volunteers Needed)
 - Snowshoeing 3:00 P.M.- 5 P.M.
 - Corn Hole 3:00 P.M. – 5:30 P.M.
 - Smores 3:00 P.M. – 5:30 P.M.
 - Ice Skating 3:00 P.M. – 5:30 P.M.
 - Blazing Pines 6:00 P.M.

Items for Future Agendas

- Budget

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 5:30 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Cindy Greer (Chair)

ATTEST:

Mary Beth Breidinger, Recording Secretary
(SEAL)