

## SPENCER PARK BOARD MEETING

APRIL 11, 2023

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 11<sup>th</sup> day of April, 2023 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 Greer.

Those present and absent were:

Present: Greer, Lawson, Yarkosky and Soucek

Absent: Weber

It was moved by Board Member Lawson, seconded by Board Member Yarkosky to approve the minutes of February 14, 2023. 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 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 Yarkosky to approve park use agreement for Sheya Treglia for Fun Run and Dance Party, June 10, 2023; Spencer Chamber for Movie in the Park on June 9, 2023 and Spencer Community Schools for Spencer Reads Community Event on Sunday, May 7, 2023. The motion was declared carried when all Board Members present voted aye on voice call vote.

### Recreation Director Update & Other Discussion

- Fairview Park
  - Discussion on Fairview Tennis Courts and what will happen with the space. Currently no plans set for tennis courts at this location.
  
- Splash Pad
  - Location & costs
  
- Earl Page Park
  - Potential site for a pollinator park. Bob will reach out to an architect for a design plan.
  
- Flagfest Weekend
  - Rocket slide ceremony over Flagfest weekend. Park Board Members to participate in festivities taking place at the parks.
  
- Trees for Kids Planting Project at Westview
  - Trees for Kids Grant through the DNR. Plan to plant trees the 20<sup>th</sup> of May through the Grant.

### Items for Future Agendas

- Design for Earl Page Park
- Proposal for Splash Pad
- Stolley Park – kayak dock
- Trail repairs at Stolley Park
- Address standing water at Stolley Park

It was moved by Board Member Yarkosky, seconded by Board Member Lawson to adjourn the meeting of the Park Board of the City of Spencer at 5:38 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)