

SPENCER PARK BOARD MEETING

May 9th, 2023

SPENCER, IOWA

The Park Board of the City of Spencer, Iowa, met on the 9th day of May, 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, Soucek

Absent: Yarkosky, Weber

It was moved by Board Member Lawson, seconded by Board Member Soucek to approve the minutes of April 11, 2023. 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 Lawson 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 approve park use application for Spencer Activities Department at Pederson Park for softball tournament on Friday, June 23, 2023 and Saturday, June 24, 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 park use application for Spencer Radio Control Park at Radio Control Racing for racing events on May 6, May 20, June 3, June 24, July 8, July 22, August 5 and August 18, 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 park use agreement for Clay County Heritage on June 1, 2023. The motion was declared carried when all Board Members present voted aye on voice call vote

Recreation Director Update & Other Discussion

- Pool Evaluation Meeting on April 26, 2023
 - Pool structure is in good shape
 - Leak detectors to inspect pool - approximately 1 year out
 - Advantage to build the splash pad next to the Aquatic Center
 - Pool cleaning end of next week, then plan to fill and run each feature separately to look for leak. Re-evaluate and follow through each step
 - June 1, 2023 opening date
- Fairview Park
 - Plan for tennis courts is to have the City remove them. Will evaluate to keep concrete or remove that as well. Will leave as green space for now.
- Pickleball Nets
 - Once the tennis court project is complete, purchase mobile pickleball nets for approximately \$380-420

Items for Future Agendas

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 5:45 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)