**MARION PARK BOARD MINUTES**

May 9, 2018, 4:00 P.M.

Thomas Park Administration and Operations Facility

ROLL CALL: Chair Amy Hussel, Patty Wise, Kyle Martin,

ABSENT: John McIntosh, Terry Speral

STAFF: Karlene Hummel, Darcie Coberly

GUESTS: None

Minutes

Moved by Wise and seconded by Martin to approve the April 11, 2018, regular Park Board minutes. All in favor, motion carried.

Reports

The April Financial Report was reviewed. Moved by Wise and seconded by Hussel to approve the April Financial Report. All in favor, motion carried.

The April Invoice Report was received and filed. Staff reviewed the payment made to MSA Professional Services in the amount of $19,950 for professional services related to the Lowe Park South End Development.

Public Input

None.

Flower Bed – Landscape Maintenance Service Agreement Renewal

The service agreement with Creekside Gardens for flower bed and landscape maintenance is being renewed for the 2018 season. The hourly rate increased by $1, from $50 to $51, and will be in effect until June 30, 2018. Mike Carolan will be working with Creekside Gardens to change the fee schedule to a lump sum payment per location, rather than an hourly fee for services performed. The revised agreement will be brought to the board for approval when the changes are agreed upon. Moved by Hussel and seconded by Wise to approve the renewal of the Flower Bed – Landscape Maintenance Service Agreement with Creekside Gardens as presented. All in favor, motion carried.

Capital Project Funding Reallocation

Earlier this year the board discussed the possibility of reallocating capital project funding from the Hanna Park basketball court upgrades ($60,000) and the City Square Depot restroom improvements ($65,000) to the Lowe Park South End Development project. As the Lowe Park project is getting underway, it is clear the funding is needed. Moved by Wise and seconded by Martin to reallocate project funding for the Hanna Park basketball court upgrades ($60,000) and City Square Depot restroom improvement ($65,000) to the Lowe Park South End Development. All in favor, motion carried.

Receive and File

None.

Other Items

Property owner Steve Wells contacted staff about purchasing 80 W 8th Avenue, adjacent to Donnelly Park for $550,000. The board discussed the property and price and is not interested in pursuing the acquisition.

Staff Report

The staff report was presented.

Hummel reported the MSA representative for the Lowe Park South End Development project has left the company and a new project lead is on board and being brought up to speed.

The pool leak is still under investigation. Staff are narrowing down the possibilities of the leak location. At this time, the pool is scheduled to open Friday, June 1.

Board Discussion Time

Wise attended the Butterfield Park Skate Park public input meeting and was disappointed in the attendance. She asked if the meeting information was given to the school.

Wise shared her grandson is excited about the splash pads being turned on.

Adjournment

The meeting adjourned at 4:32 p.m. The next meeting is scheduled for Wednesday,
June 13, 2018, at 4:00 p.m. at the Thomas Park Administration and Operations Building.

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 Kyle Martin, Secretary