

MARION PARK BOARD

REGULAR MEETING AGENDA

November 13, 2019

4:00 P.M.

Thomas Park Administration and Operations Facility

- **Roll Call**
- **Minutes** October 9, 2019*
- **Reports**
 1. October Financial Report*
 2. October Invoices*
- **Public Input**
- **Action/Discussion Items**
 1. Recreation Software Recommendation
 2. Review Outdoor Aquatics Center Request for Quotes
 3. Motion directing staff to prepare Request for Proposal related to an Outdoor Aquatics Center Feasibility Study
 4. Receive & File
 - 50/50 Residential Shade Tree Reimbursement Policy*
 - 2019/20 Fall/Winter Work Program*
 - Thank you from Troop 35 for use of Hanna Park for their bivouac*
 5. Other action or discussion items
- **Staff Reports***
- **Board Discussion Time**
- **Adjournment**

*supporting document(s) included in packet