

MARION PARK BOARD

REGULAR MEETING AGENDA

February 4, 2015

4:00 P.M.

Thomas Park Administration and Operations Facility

- **Roll Call**
- **Minutes** January 14, 2015*
- **Reports** January Financial Report
January Purchase Orders*
- **Public Input**
- **Action/Discussion Items**
 1. Future Park Land Discussion (Waldo's Rock @ 62nd Street) – Paul Draper
 2. Low Rental Fee Waiver Request Marion Historical Society
April 18, 2015 – Don Meritt, Spokesperson
 3. Nicotine Free Parks Ordinance Review*
 4. Election of Officers
 5. Low Greenhouse Operations Memorandum of Understanding Approval
 6. Zero Turn Mower Bid Review & Approval
 7. Water Reels Bid Review & Approval
 8. Pool Concession Contract Review & Approval*
 9. Receive and File:
 - a. Monthly Staff Reports*
 10. Other action or discussion items
- **Board Discussion Time**
- **Adjournment**

*supporting document(s) included in packet