

MARION PARK BOARD

REGULAR MEETING AGENDA

February 12, 2014

4:00 P.M.

THOMAS PARK ADMINISTRATION AND OPERATIONS FACILITY

- **Roll Call**
- **Minutes** January 8, 2014*
- **Reports** January Financial Report*
January Purchase Orders*
- **Public Input**
- **Action/Discussion Items**
 1. Park Board By-laws Discussion and Action*
 2. Park Board Election of Officers
 3. Service Agreements, Flower Bed Service Agreement, and Mowing Service Agreement Discussion
 4. Amphitheater Fees Discussion and Approval*
 5. Truck Bid Approval
 6. Gill Park Splash Pad Engineering Services Bid Approval
 7. Letter of support for Marion Metro Kiwanis to receive Service Club Award
 8. Declassification of Tower Park to Green Space
 9. 2014 Parks and Recreation Budget Review
 10. Receive and File Monthly Staff Reports*
 11. Other action or discussion items
- **Board Discussion Time**
- **Adjournment**

*supporting document(s) included in packet