MARION PARK BOARD MINUTES

April 23, 2014, 4:00 P.M. Thomas Park Administration and Operations Facility Special Meeting

ROLL CALL:

Chair Patty Wise, Charles Kress, Kyle Martin, John McIntosh, Terry Speral

ABSENT:

None

STAFF:

Mike Carolan

GUESTS:

None

Request to Use Legion Park Disc Golf Course

Moved by Kress, and seconded by Speral, to approve the request from The Greater Cedar Rapids Area Disc Golf Club to use Legion Park Disc Golf Course for their annual tournament on May 17th and 18th. Wise asked if they are charged a fee. Carolan replied that the Memorandum of Agreement with the group allows use of the disk golf course at no cost in return for assistance with cleanup and maintenance. McIntosh asked if the course is closed to the general public during their tournament. Carolan stated that it is a public park and anyone can still play the course. Speral asked about garbage and Carolan confirmed that he group does a good job of cleaning up after the tournament. All in favor, motion carried.

Request for donation of pool passes from East Central Iowa Council of Governments

Moved by Kress, and seconded by McIntosh, to grant the donation of pool passes to East central lowa Council of Governments (ECICOG) for use with the Indian Creek Watershed survey. Wise, Kress, and McIntosh stated that they are not in favor of granting the donation of pool passes for this use. Martin asked about the survey area. The Board discussed the survey and the area included in the survey. Yeas: None; Nays: Wise, Kress, Martin, McIntosh, Speral. Motion failed.

Land Pride Flex Wing Mower Bid

Staff solicited bids for a Land Pride Flex Wing Mower. Bids received: City Tractor Company (North Liberty) \$16,360.00, P&K Midwest (Hiawatha) \$16,699.69, Rexco (Cedar Rapids) \$17,705.00, and Titan Machinery (Center Point) \$19,378.00. Staff recommends to accept the low bid from City Tractor Company, who has provided good service in the past. Moved by Wise, seconded by Martin, to accept the bid for a Land Pride Flex Wing Mower from City Tractor Company (North Liberty) in the amount of \$16,360.00. All in favor, motion carried.

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None.

Adjournment

The meeting adjourned at 4:20 p.m. The next meeting is scheduled for Wednesday, May 14, 2014, at 4:00 p.m.

Kvle	Martin	Secretary
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