

MARION PARK BOARD

REGULAR MEETING AGENDA

September 9, 2015

4:00 P.M.

Thomas Park Administration and Operations Facility

- **Roll Call**
- **Minutes** August 12, 2015*
- **Reports** August Financial Report*
August Purchase Orders*
- **Public Input**
- **Action/Discussion Items**
 1. Modern Piping Maintenance Agreement for Arts & Environment Center*
 - Approve 1 year agreement for HVAC maintenance program.
 2. Sejkora Farms, Inc. Farmland Agreement*
 - Review the revised lease of farmland at Lowe Park.
 - Recommendation to Council for approval.
 3. Annual Operating Season for Pools and Splash Pads
 - Discussion regarding and setting annual operating seasons for the Willowood Park Swimming Pool, Thomas Park Splash Pad, and Gill Park Splash Pad.
 4. Legion Park Pavilion Project
 - Discussion regarding pavilion project for Legion Park.
 5. Receive and File:
 - Monthly Staff Reports*
 6. Other action or discussion items
- **Board Discussion Time**
- **Adjournment**

*supporting document(s) included in packet