

# MARION PARK BOARD

## REGULAR MEETING AGENDA

November 18, 2015

4:00 P.M.

Thomas Park Administration and Operations Facility

- **Roll Call**
- **Minutes** October 14, 2015\*
- **Reports** October Financial Report\*  
October Purchase Orders\*
- **Public Input**
- **Action/Discussion Items**
  1. Oak Shade Cemetery Mowing Service Agreement\*
    - Approval of mowing service agreement renewal with Rick's Lawn Care.
  2. Waterlinn Park 1<sup>st</sup> Addition, Lot 2 & 3, Farm Lease with RJ Carson\*
    - Review and approval of farm lease for 8 acres with RJ Carson.
  3. Diving Board Bid Review and Approval\*
  4. Tables and Chairs Bid Review and Approval\*
  5. Golf Learning Set Bid Review and Approval\*
  6. CeMar Trail, Hwy 100 to Grand Avenue Warranty Deed
    - Discussion regarding Warranty Deed (former Iowa Railway & Light Company property).
  7. Perpetual Utility Easement with Iowa Power & Light Company\*
    - Discussion regarding perpetual overhead utility easement for Lot B, Legion Park Addition to Marion, typically referred to as the Krumbholtz property.
  8. Recreation Program and Pool Fee Increases\*
  9. Discussion Regarding Mayoral Recommendations for Park Board Appointments
  10. Receive and File:
    - Monthly Staff Reports\*
  11. Other action or discussion items
- **Board Discussion Time**
- **Adjournment**

\*supporting document(s) included in packet