

# MARION PARK BOARD

## REGULAR MEETING AGENDA

March 11, 2020

4:00 P.M.

Thomas Park Administration and Operations Facility

- **Roll Call**
- **Minutes** February 12, 2020\*
- **Reports**
  1. February Financial Report\*
  2. February Invoices\*
- **Public Input**
- **Action/Discussion Items**
  1. Legion Park Usage Request August 22 and 23, 2020, for Titan Open 2020 from Titan Disc Golf (Matt Schlabach)\*
  2. Aquatics Feasibility Study
    - a. Steering Committee Consultant Recommendation Discussion
    - b. Motion directing staff to prepare a Professional Services Agreement with Waters Edge Aquatics Design
  3. Park Pavilion Rental Fees Increase\*
  4. Lininger Park Pavilion Amenities (Tables, Grill, Trash Receptacles)\*
  5. Lowe Park Building Addition Roadway Lighting Bid\*
  6. Utility Tractor Bids\*
  7. FY2020-21 Budget Review
  8. Receive & File
  9. Other action or discussion items
- **Staff Reports\***
- **Board Discussion Time**
- **Adjournment**

\*supporting document(s) included in packet