



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, June 24, 2014 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of May 27, 2014
- A-2. Approval of Claims Submitted May 28, 2014 – June 23, 2014
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award -
- B-3. Parks Partner Award -
- B-4. Staff Introductions -
 - Taylor Beck – Health/Wellness Intern
 - Julie Dreesen – Health/Wellness Intern
 - Raven Glaspie – Inclusive Recreation Intern
 - Emma Hoggatt – Recreation/Community Events/BBCC/CR Intern
 - Jim Kovach – Natural Resources Intern
 - Ellie Symes – Recreation/Farmers’ Market/Gardens Intern

C. OTHER BUSINESS

- C-1. Review/Approval of Public Art Proposal for B-Line Trail (Miah Michaelson)
- C-2. Review/Approval of Contract with INDOT for Black Lumber Spur Trail Development (Mick Renneisen)
- C-3. Review/Approval of Partnership Agreement with MCUM (Mark Miller)
- C-4. Review/Approval of Lease Agreement with Tenant for Switchyard Property Building 1 (Mick Renneisen)
- C-5. Review/Approval of Lease Agreement with Tenant for Switchyard Property Building 4 (Mick Renneisen)
- C-6. Review/Approval of Agreement for Program Services (Bill Ream)
- C-7. Review/Approval of Partnership Agreement with White River Co-op for the Drool in the Pool Event (Bill Ream)
- C-8. Review/Approval of Price Change to Learn to Skate Program at FSC (Tim Fulton)

D. REPORTS

- D-1. Operations Division - No Report – ERAC Minutes attached for reference.
- D-2. Recreation Division - No Report
- D-3. Sports Division - No Report
- D-4. Administration Division - No Report

ADJOURNMENT



Board of Park Commissioners
Regular Meeting
Minutes

Tuesday, June 24, 2014
4:00 – 5:30 p.m.

City Hall Council Chambers
401 N. Morton St.

CALL TO ORDER

The meeting was called to order by Mr. Coyne at 4:00 p.m.

Board Present: John Carter, Les Coyne, Jane St. John

Board Absent: Joe Hoffmann

Staff Present: Mick Renneisen, Judy Seigle, Jackie Braspeninx, Becky Higgins, Bill Ream, Paula McDevitt, Julie Ramey, Elizabeth Tompkins, Robin Hobson

City Admin: Miah Michaelson

Interns: Julie Dreesen, Taylor Beck, Raven Glaspie, Emma Hoggatt, Jim Kovach, Ellie Symes

A-1. Approval of Minutes of May 27, 2014 Meeting

A-2. Approval of Claims Submitted May 28 – June 23, 2014

A-3. Approval of Non-Reverting Budget Amendments

A-4. Review of Business Report

Mr. Hoffmann made a motion to approve the Consent Calendar as presented. Ms. St. John seconded the motion. Motion unanimously carried.

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period

No public comment at this time.

B-2. Bravo Award – None this month

B-3. Parks Partner Award – None this month

B-4. Staff Introductions – Taylor Beck, Julie Dreesen, Raven Glaspie, Emma Hoggatt, Jim Kovach, Ellie Symes

Mr. Renneisen acknowledged Mr. Turnbull for his 25 year anniversary with the department. He stated that Mr. Turnbull started with the department as a part-time employee in the Sports Division. He was also the director of the Hoosier Amateur Sports Corporation. Having been the Sports Division Director since 1996, he has played a big role in the success of the division, as it has grown to a full-time staff of 15 employees. While he was not a huge fan of softball or basketball prior to coming to the department, he had a strong background in finance, hockey, track and field, and tennis. Since then he has served as the national softball tournament director for the past 15 years and has excelled in that role! The department is more successful and diverse with Mr. Turnbull on the team.

Mr. Coyne stated he has great respect for Mr. Turnbull and considers him a friend and is delighted to have been associated with him for the past 25 years.

Mr. Renneisen acknowledged the milestone anniversaries of several staff members: Chris Lamb (Sports Division) – 20 years; Dennis Helms (Sports Division) – 20 years; Brenda McGlothlin (Administration) – 15 years; Amy Shrake (Recreation Division) – 10 years; Lysie Haag (Recreation Division) – 5 years; Elizabeth Tompkins (Operations Division) – 5 years.

Taylor Beck introduced herself to the Board stating that she is interning in the Health & Wellness area. She moved to Bloomington in 2009 as an International Studies major at Indiana University. She later transferred to pursue a degree in Community Health and the School of Public Health. She finished her classes May 2014 and upon completion of her internship will graduate with a BS in Public Health. She has assisted with the planning and implementation for the Active Living Coalition Health Fair, the City/County Health Fair, and the Bike Rodeo. In addition, she is assisting with the GOAL Program and the Be Active initiative.

Julie Dreesen introduced herself to the Board stating that she began her internship in the Health & Wellness area in February. She is currently working on a Master's Degree in Health Promotion. She is a lifelong resident of Bloomington, having attended Bloomington High School its last year and graduated from Bloomington High School North. She has worked as a clothing retail manager and a consumer loan officer, before returning to school to add to her teaching license: Science, Learning Disabilities, Gifted Talented Accelerated Learning, and Computer Technology. She worked in the MCCSC school system for 10 years and then at the IU Office of the Vice President for Information Technology for 12 years. She looks forward to her many experiences with the department.

Raven Glaspie introduced herself to the Board stating that she is currently interning under Ms. Shrake in the Inclusive Recreation/camp area. Originally from Indianapolis, she started taking classes at IU in 2010 majoring in Public Health. She later transferred to Therapeutic Recreation. She completed her coursework toward her BS in May, and upon completion of her internship, will graduate. She plans to move to Indianapolis to work in either a clinical or community setting. She is happy to be able to apply her undergraduate studies in a real life setting such as Kid City. She is excited to see what the rest of the summer has in store for her!

Emma Hoggatt introduced herself to the Board and stated that she is interning in the Community Events division. Originally from West Lafayette, she moved to Bloomington to pursue a degree at IU in the School of Public Health, majoring in Tourism, Hospitality, and Event Management. She plans to graduate in May 2015 and pursue a career in event planning and coordination. In addition to working with Community Events, she will be assisting in other areas such as the TLRC and the Banneker Community Center. She feels this internship has been a great fit for her so far and is looking forward to what the rest of the summer may bring.

James Kovach introduced himself to the Board stating that he is completing his internship in the Natural Resources area working with Ms. Tompkins. Born and raised in Bloomington, he recently completed his coursework at Indiana University and will be receiving his BS from the School of Public Health with a major in Outdoor Recreation & Resource Management and a minor in Environmental Management from the SPEA. This summer he will be working on programming and administering various Parks and Recreation programs assisting with crating a management plan for the Winslow Woods property, as well as working at the boat rental station at Griffy Lake. He is very thankful to have this opportunity and very appreciative of the staff.

Ellie Symes introduced herself to the Board and stated that she is interning with the Farmers' Market and Community Gardening program. She will also be helping out with several events for the Community Events Division. A junior at IU, she is pursuing a BS degree from SPEA majoring in Environmental Management with a Non-Profit Management minor. She is also in the SPEA Honors program and the Hutton Honors College, and will be applying to SPEA's Accelerated Masters Program. She also hopes to join the Peace Corps' Masters International program during this time. She hopes to make changes that have a lasting positive effect on the environment and has been actively involved in campus sustainability. She is excited about her internship with the department.

C. OTHER BUSINESS

C-1. Review/Approval of Public Art Proposal for B-Line Trail

Ms. Michaelson addressed the Board seeking approval of a public art proposal for the B-Line Trail. She stated that a proposal to construct a memorial sculpture to Christian Zabriskie on the B-Line Trail was submitted in October 2013. The open-air structure measures 7' wide by 14' in length. It would be located within B-Line Trail property on the east side of the paved trail, north of Dodds Street. Staff has consulted with IDEM officials regarding construction disturbance to the environmental remediation soil cap and have received their approval. Construction activities will result in only temporary disruption to the public's use of the trail. Construction, maintenance, and repair costs will be the responsibility of the donor and the Department of Economic and Sustainable Development.

Mr. Carter made a motion to approve the public art proposal for the B-Line Trail. Ms. St. John seconded the motion. Motion unanimously carried.

C-2. Review/Approval of Contract with INDOT for Black Lumber Spur Trail Development

Mr. Renneisen addressed the Board seeking approval of the INDOT contract agreement for the Black Lumber Spur Trail Development. He stated that this trail is included in the Bloomington/Monroe County Metropolitan Transportation Organization (MPO) Transportation Improvement Program (TIP) with funding allocations for design and construction. The contract states that INDOT will commit a maximum 80% of the project cost share, \$470,866, toward design, construction, and construction inspection costs. The City of Bloomington must commit a 20% cost share, \$117,717.00 toward total project costs. The total project cost is \$588,583. The trail will be paved, approximately 1/3 mile long, and run from the west side of Henderson St. to the east side of Walnut St. The project design should be completed in July 2015 with construction in 2016. Staff will present the funding request for the 20% City of Bloomington cost share from the Thomson/Walnut/Winslow Tax Increment Finance District (TIF) at the RDC meeting on July 7.

Mr. Carter made a motion to approve the contract with INDOT for the Black Lumber Spur Trail Development. Ms. St. John seconded the motion. Motion unanimously carried.

C-3. Review/Approval of Partnership Agreement with MCUM

Mr. Renneisen addressed the Board seeking approval of the partnership agreement with Monroe County United Ministries (MCUM) for use of Mills Pool. He stated that this agreement has been in place for several years. The purpose is to allow MCUM summer day camp participants access to the pool Mondays through Thursdays from June 2 through August 2, 2014 from 10am to 11am. MCUM has a long history of using Mills Pool for their Childcare program. Their visit occurs one hour before normal operating hours. Some pre-existing pricing structures have allowed them to do this at a reduced rate from what would typically be defined as a pool rental. Because of the long history of cooperation and MCUM's charitable structure, staff is agreeing to continue this practice. MCUM will cover direct staffing costs during their visit, in addition, they will pay regular admission fees for children in their program that do not qualify for seasonal fee waiver passes. This arrangement results in a more affordable price for MCUM than charging them for a one hour rental.

Mr. Carter made a motion to approve the partnership agreement with MCUM. Ms. St. John seconded the motion. Motion unanimously carried.

C-4. Review/Approval of Lease Agreement with Tenant for Switchyard Property Building 1

Mr. Renneisen addressed the Board seeking approval of the lease agreement with the tenant for Building 1 at 1607 S. Rogers Street. He stated that the Triple C property, consisting of 6.79 acres and 6 buildings, was acquired in December 2013 for future use as an entrance and parking facility for the Switchyard Park project. Until the project is funded, designed and constructed, vacant space in the six buildings on this property were declared surplus and available for potential renters. Revenue from the leased buildings is being used to offset management expenses on the property. Any surplus revenue generated after expenses is being held in a non-reverting account and will be used to offset some of the development costs of the property when the Switchyard Park project proceeds. Staff is proposing leasing Building #1 to Cyclops Studio for \$1,000/month.

Mr. Carter made a motion to approve the lease agreement with Cyclops Studios for Switchyard Property Building 1. Ms. St. John seconded the motion. Motion unanimously carried.

C-5. Review/Approval of Lease Agreement with Tenant for Switchyard Property Building 4

Mr. Renneisen addressed the Board seeking approval of the lease agreement with the tenant for Building 4 at 1803 S. Rogers Street. He stated that the Triple C property, consisting of 6.79 acres and 6 buildings, was acquired in December 2013 for future use as an entrance and parking facility for the Switchyard Park project. Until the project is funded, designed and constructed, vacant space in the six buildings on this property were declared surplus and available for potential renters. Revenue from the leased buildings is being used to offset management expenses on the property. Any surplus revenue generated after expenses is being held in a non-reverting account and will be used to offset some of the development costs of the property when the Switchyard Park project proceeds. Staff is proposing leasing Building #1 to Bloominglabs for \$1,050/month.

Mr. Carter made a motion to approve the lease agreement with Bloominglabs for Switchyard Property Building 4. Ms. St. John seconded the motion. Motion unanimously carried.

C-6. Review/Approval of Agreement for Program Services

Mr. Ream addressed the Board seeking approval of the agreement for program services between BPRD and Theta Chi Fraternity. He stated that staff will be providing the Hoosier Hustle, an adventure challenge event for the Theta Chi Fraternity on August 2. The Hoosier Hustle is based on the Amazing Race television show and consists of a series of mental and physical challenges that participants in the fraternity's Initiative Academy will have to complete on and around campus. This is the third year for the department to provide this event for the fraternity.

Mr. Carter made a motion to approve the agreement with Theta Chi Fraternity for program services. Ms. St. John seconded the motion. Motion unanimously carried.

C-7. Review/Approval of Partnership Agreement with White River Co-op for the Drool in the Pool Event

Mr. Ream addressed the Board seeking approval of the partnership agreement with White River Co-op for the Drool in the Pool event. He stated that this will be the 10th year for this event and the 8th year for the partnership. White River Co-op has been a major sponsor and integral part of the event since its inception. In 2013 Drool in the Pool was a very successful two day event, held at Mills Pool, with 250 dogs and over 400 humans. White River Co-op secures vendors, judges, and prizes for the event as well as recruits volunteers to assist the day of the event. This year's event will be held Wednesday and Thursday, August 13 and 14 from 5-8pm at Mills Pool after the pool has closed for the season. The first day will be for swimming and a dog jumping contest. The second day will include swimming, more contests, giveaways, and activities. Dog vendors will also be available to hand out samples, interact with the public and promote their products/services.

Mr. Carter made a motion to approve the partnership agreement with White River Co-op for Drool in the Pool. Ms. St. John seconded the motion. Motion unanimously carried.

C-8. Review/Approval of Price Change to Learn to Skate Program at FSC

Mr. Turnbull addressed the Board seeking approval of the price change to the Learn to Skate Program at FSC. He stated that staff has reworked the Learn to Skate program for the 2014-15 season. The curriculum has changed and the program has been lengthened from 6 weeks to 8 weeks. The proposed price increase corresponds to the increase in the length of the sessions, with increased iced time and additional instruction time. Staff proposes increasing from \$55 in-city and \$65 out-of-city to \$75 in-city and \$85 out-of-city.

Mr. Carter made a motion to approve the price change to the Learn to Skate program. Ms. St. John seconded the motion. Motion unanimously carried.

D. REPORTS

D-1. Recreation Division – No Report

D-2. Sports Division – No Report

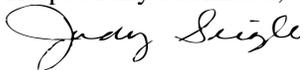
D-3. Operations Division – No Report

D-4. Administration Division – No Report

ADJOURNMENT

Meeting adjourned at 5:00 p.m.

Respectfully Submitted,



Judy Seigle, Secretary Board of Park Commissioners