



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, July 22, 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 June 24, 2014
- A-2. Approval of Claims Submitted June 25, 2014 – July 21, 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 - Kelly Fleming (Jeigh Hockersmith)
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C. OTHER BUSINESS

- C-1. Review/Approval Partnership Agreement with Girls Inc. (Paula McDevitt)
- C-2. Review/Approval Partnership Agreement with Boys and Girls Club (Paula McDevitt)
- C-3. Review/Approval of Deed Transfer for Donated Property (Dave Williams/Mike Rouker)
- C-4. Review/Approval of Bid Award for Park Ridge Park Playground (report @ Bd Mtg) (JD Boruff)
- C-5. Review/Approval of Bid Award for Banneker Community Center Restroom Project (Dave Williams)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Recreation Division - Recreation Program Update
- D-3. Sports Division - ASA National Tournament Preview
- D-4. Administration Division - No Report

ADJOURNMENT



Board of Park Commissioners
Regular Meeting
Minutes

Tuesday, July 22, 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, Joe Hoffmann Jane St. John

Staff Present: Mick Renneisen, Judy Seigle, Becky Higgins, Paula McDevitt, Elizabeth Tompkins, Julie Ramey, Leigh Hockersmith, Kim Ecenbarger, Dave Williams, JD Boruff, John Turnbull

City Admin: Mike Rouker, Risk Manager

Interns: Emma Hoggatt

- A-1. Approval of Minutes of June 24, 2014 Meeting
- A-2. Approval of Claims Submitted June 25 – July 21, 2014
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

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

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period

Mr. Renneisen wanted the public to know that the zip line playground equipment has been repaired! He stated that several members of the public had contacted staff and he wanted everyone to know it is now functioning.

Mr. Hoffmann stated that he has a couple of things coming up in the next few weeks that may prevent him from attending the Plan Commission meetings. He made a motion to appoint Jane as the substitute Park Board representative to the Plan Commission in his absences. Mr. Carter seconded the motion. Motion unanimously carried.

B-2. Bravo Award – Kelly Fleming

Ms. Hockersmith addressed the Board and stated that the July Bravo Award is being presented to Kelly Fleming. Ms. Fleming has coached in the 6U Girls Fast Pitch league for the past 3 seasons and has successfully instilled the love for softball into each of the girls she has coached. This season she coached in the 6U and 8U league. Her teams show consistent signs of improvement throughout the season and they enjoy the game! She is also a member of the Fast Pitch Steering Committee, a member of the Boys and Girls Club Women's Auxiliary, the PTO President at Rogers Elementary, and is a member of the Solid Waste District's Citizens Advisory Committee. Ms. Fleming has lived in Bloomington for 29 years and is married with 3 children, ages 12, 6 and 4.

Ms. Fleming addressed the Board and thanked them for this honor. She stated that she has great assistant coaches and loves working with the girls. She enjoys working with Ms. Hockersmith and looks forward to future seasons.

B-3. Parks Partner Award – None this month

B-4. Staff Introductions – None this month

C. OTHER BUSINESS

C-1. Review/Approval of Partnership Agreement with Girls Inc.

C-2. Review/Approval of Partnership Agreement with Boys and Girls Club

Ms. McDevitt addressed the Board seeking approval of the partnership agreements with Girls Inc. and Boys and Girls Club. She stated that the department received a grant from NRPA and the Walmart Foundation in May of 2014. The focus of the grant is to increase the number of meals served to low income participants during out of school time hours and to teach nutrition education to these participants. The grant supports NRPA's new campaign, Commit to Health, which encourages implementation and evaluation of Healthy Eating, Physical Activity (HEPA) standards in parks and recreation sites across the country. The department has committed to working with six sites from June to December 2014. These sites include the Boys and Girls Clubs of Bloomington and Girls Incorporated, in addition to the Banneker Community Center. Ms. Brinson is coordinating the purchasing of kitchen/cooking supplies and grant requirements. Ms. Braspeninx is coordinating the staffing, education sessions, and evaluation/data analysis. The partner sites commit to providing space and students to receive the curriculum on a weekly basis. Each site will take part in an 8 week session during the summer and another 8 week session during the fall. This summer, staff has reached 140 participants between all six sites.

Ms. St. John made a motion to approve the partnership agreements with Girls Inc. and the Boys and Girls Club. Mr. Carter seconded the motion. Motion unanimously carried.

C-3. Review/Approval of Deed Transfer for Donated Property

Mr. Williams addressed the Board seeking approval of the deed transfer for donation property. He introduced Mr. Rouker, who provided the Board with the background information. He stated that on December 27, 2013 the Board acquired a donated parcel of property from Quality Collision located on South Walnut Street. The donated parcel is located adjacent to the southern portion of the switchyard property and includes a portion of Clear Creek. Parks' parcel was acquired after a larger parcel was subdivided. U.S. Bank holds a mortgage over the parcels. On May 9, 2014, U.S. Bank started proceedings to foreclose against Quality Collision as they had fallen behind on payments. Because the bank holds a mortgage over both Quality Collision's and Parks' parcels, as collateral, the bank initiated proceedings against both Quality Collision and the City. In June, U.S. Bank reached an agreement with Quality Collision to allow them to attempt to cure its arrearage. The agreement is contingent upon Quality Collision reacquiring title to both parcels. In an effort to prevent Quality Collision from going out of business and avoid foreclosure, staff would like to transfer the donation parcel back to Quality Collision.

Mr. Hoffmann asked if the property may be transferred back to the City as some point in the future.

Mr. Rouker stated that it is possible, but unlikely that will occur.

Ms. St. John made a motion to approve the deed transfer for donated property. Mr. Carter seconded the motion. Motion unanimously carried.

C-4. Review/Approval of Bid Award for Park Ridge Park Playground

Mr. Williams addressed the Board and stated that the Park Ridge Neighborhood Association was actively involved in the design process for this new playground. He introduced Steve Akers, President of the Park Ridge Homeowners Association. He stated that the homeowners association has been actively involved in the design process of the upgrades to the park. About 35 neighbors formed a committee that reviewed the designs and provided feedback. The final design had consensus from both the staff and the neighbors. The design has good features for ages 5-12 and 2-5. The shade structure is also a positive addition. Mr. Akers added that he has lived all over the country and the Parks and Recreation Department in Bloomington is amazing and is very much appreciated by the community.

Mr. Boruff addressed the Board seeking approval of the bid award for Park Ridge Park Playground. He stated that a Request for Proposals (RFP) was advertised and submittals were due on July 11. Eight submittals were received. The proposals were judged based on aesthetics/appearance, guidelines/standards compliance, play value, accessible components, cost/quality/delivery and the general "fun factor". After reviewing the proposals, staff recommends approval for the following purchases from Miracle Midwest Total for the total purchase price of \$63,541.00.

- Central Play Unit for 5-12 year - \$59,067.30
- 2-Bay Arch Swing - \$4,473.70

Total funding for the project is \$80,000 and comes from the Cumulative Capital Fund that was appropriated in the fall of 2013. The balance of the funding will be used to purchase materials for rubber tile surfacing, sidewalks, benches, and shade feature, and improvements to the basketball court.

Ms. St. John made a motion to approve the bid award for the Park Ridge Park Playground. Mr. Carter seconded the motion. Motion unanimously carried.

C-5. Review/Approval of Bid Award for Banneker Community Center Restroom Project

Mr. Williams addressed the Board seeking approval of the bid award for the Banneker Community Center restroom project. He stated that renovations to the Banneker Center restrooms were included in the department’s 2013-14 capital projects appropriation. The project includes the renovation of existing restroom facilities and the addition of a unisex “family” restroom. Two bids were received for this project. Staff recommends awarding the bid to the lowest bidder, Neidigh Construction, whose bid came in at \$88,000. Work will begin on this project soon and should be completed by the end of September 2014. Funds for this project are available from the Cumulative Capital Fund that was appropriated in the fall 2013.

Ms. St. John made a motion to approve the bid award for the Banneker Community Center restroom project. Mr. Carter seconded the motion. Motion unanimously carried.

Mr. Renneisen added that the Cumulative Capital Fund has funded about 22 projects, and staff is about half way finished with the projects. The staff and the Board expressed their thanks to the Council for appropriating these funds and for their continued support.

D. REPORTS

D-1. Operations Division – No Report

D-2. Recreation Division – Recreation Program Update

Ms. McDevitt addressed the Board and provided them with an update on the Recreation division summer activities:

Banneker Community Center:

- Block Party - Dinner, games, music and community spirit before school begins. Friday, July 25th (5pm – 7pm). After school program begins August 4th at Fairview Elementary.

Kid City Camps:

- One more session (July 28 – Aug. 1) left to swim, explore, craft, sing songs and play.

Community Events:

- Farmers’ Market on Saturday’s (8am – 1pm) and Tuesday’s (4pm – 7pm) continues through another successful season.
- Tomato Tasting – Experience the spectrum of heirloom tomatoes on Sat. August 2, 9am - 11am.
- Affair of the Arts – browse for the beautiful and well-crafted objects on Saturday, August 9th from 9am – 1pm.
- Drool in the Pool – Wednesday, August 13 (dog paddling and jumping contest), Thursday, August 14th (contests, giveaways and more swimming). Both nights 5-8pm, \$5/per dog (max. 1 dog per person – written proof of current rabies vaccinations required for participation)
- Salsa Contest/Salsa Dance Demo and Party – Saturday, August 23rd 10am on the plaza.
- Performing Arts Series –
 - Fridays at Waldron, Hill and Buskirk Park final concert August 1 (6:30-9pm)
 - Bryan Park – Every Sunday in August from 6:30 – 8pm.

-Peoples Park Tuesday Lunch Concerts resume on August 19 – September 23rd (11:30am - 1pm)

-Movies in the Park (Bryan Park) kicks off on Friday, August 15 with Happy Feet and continue through September 12th (movies begin at dusk)

- Junk In the Trunk – community rummage sale on Saturday, August 23rd at FSC parking lot (8am -1pm).
Registration deadline August 20th.

Health/Wellness:

- Sunrise Yoga in Bryan Park – Saturday’s in August (8am – 9am) \$7 per class
- Play Day – Come play with us at Bryan Park and celebrate another year of being named a Playful City USA by KaBoom. Friday, August 29th (6pm – 8pm) before the Movie in the Park – Up (dusk)
- Bloomington Walking Club – every Thursday (6pm-7pm) leaving from Renwick Plaza

Fall Program Guide – ready for distribution on Wednesday, August 6th! Guide will include programs, events, trail/facility information, and volunteer/sponsorship opportunities September through December.

D-3. Sports Division – ASA National Tournament Preview

Mr. Renneisen stated that this year will mark the 26th ASA National Tournament the department has hosted. Twin Lakes was built in 1992 and the first National Tournament was hosted there in 1993. A total of 1,278 teams, including this year’s, of all ages have participated in those tournaments. The economic impact to the community during that time is \$24million. About 110 National Tournaments are awarded each year to host organizations and there about six that “everybody” wants! The tournament the department is hosting this year is one of those six highly coveted tournaments! We have also hosted this tournament three times in the past.

Mr. Turnbull addressed the Board and provided them with an update on the upcoming ASA National Tournament. The department, along with the Monroe County Convention and Visitors Bureau, will be hosting the 2014 ASA/USA Girls Class A 12U Fast Pitch National Softball Tournament. The tournament runs July 28 – August 2 with 73 teams from 24 states represented. Games will be played at Winslow and Twin Lakes softball fields. The anticipated economic impact to the community from this tournament is around \$2.2-\$2.5million.

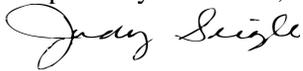
Mr. Hoffmann stated that on behalf of the Park Board, Bloomington, and the State of Indiana, he is proud that this staff is able to host these events every year. He is very proud of the staff and the commitment to running top notch tournaments that attract visitors from all over the country.

D-4. Administration Division – No Report

ADJOURNMENT

Meeting adjourned at 5:00 p.m.

Respectfully Submitted,



Judy Seigle, Secretary Board of Park Commissioners