



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, November 28, 2023 4:00 – 5:30 p.m.

Council Chambers
401 N. Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of October 24, 2023
- A-2. Approval of Claims Submitted October 24, 2023 through November 27, 2023
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Reports
- A-5. Review/Approval of Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Review/Approval of (12) 2024 Service Agreements in Sport Division (Daren Eads)
- A-8. Review/Approval of Contract with Ross Newsom for holiday market carriage rides (Leslie Brinson)
- A-9. Review/Approval of Service Agreement with S.C. Pryor for 2024 services (Daren Eads)
- A-10. Review/Approval of Contract with Native View LLC for B-Line landscape maintenance (Joanna Sparks)
- A-11. Review/Approval of Service Agreement with Tree Guy for 2024 services (Haskell Smith)
- A-12. Review/Approval of Contract with Everywhere Signs for RCA Park sign installation (Rebecca Swift)

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award - none
- B-2. Parks Partner Award - none
- B-3. Staff Introductions -none

C. OTHER BUSINESS

- C-1. Review/Approval of Contract with Commercial Service for Twin Lakes Recreation Center HVAC Preventative Maintenance (Daren Eads)
- C-2. Review/Approval of Contract with Baker Stone Work for Rose Hill Cemetery wall repair (Mark Marotz)
- C-3. Review/Approval of Contract with Eco-Logic for 2024 Deer Browse Monitoring at Griffy Lake Nature Preserve (Steve Cotter)
- C-4. Review/Approval of Contract with Marshall Security, LLC for 2024 Security Services (Tim Street)
- C-5. Review/Approval of 2024 Fee Schedule (Tim Street)

D. REPORTS

- D-1. Sports Division - 2023 Aquatics Report (Dee Tuttle)
- D-2. Operations Division - Canopy Bloomington Youth Tree Tenders Report (Haskell Smith)
- D-3. Recreation Division - no report
- D-4. Administration Division - no report

E. PUBLIC COMMENT

ADJOURNMENT

This meeting may also be accessed electronically via Community Access Television or Zoom, allowing for remote public attendance and participation. The public attending electronically are encouraged to send remote submissions of public comment (via email, to tim.street@bloomington.in.gov).

The meeting may accessed at the following link:

Join Zoom Meeting

<https://bloomington.zoom.us/j/85325005542?pwd=MXdJWVlPcytkUWtxbzJLODNqY1oxZz09>

Meeting ID: 853 2500 5542

Passcode: 949409

Dial by your location

Find your local number: <https://bloomington.zoom.us/j/85325005542?pwd=MXdJWVlPcytkUWtxbzJLODNqY1oxZz09>