



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 23, 2023 4:00 – 5:30 p.m.
Council Chambers, 401 N Morton St, Bloomington, IN

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

A-1	Approval of Minutes of December 12, 2023	
A-2	Approval of Claims Submitted December 12, 2023 through January 22, 2024	
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	Approval of five Recreation Division 2024 Templates and Permits	Hsiung Marler
A-8	Approval of Farmer's Market Contract, Handbook and Exhibits 2024	Clarence Boone
A-9	Approval of Service Agreement with King Snake Sound	Crystal Ritter
A-10	Approval of Template agreement for A Fair of the Arts 2024	Crystal Ritter
A-11	Approval of Concessions Agreement Template for 2024	Bill Ream
A-12	Approval of Service Agreement with Cassady Electric	Joanna Sparks
A-13	Approval of Service Agreement with Production House	Julie Ramey
A-14	Approval of Service Agreement with Winslow Ranch Marketing	Julie Ramey
A-15	Approval of Service Agreement with Big Bounce Fun House Rentals	Bill Ream
A-16	Approval of Service Agreement with Skip Daley	Bill Ream
A-17	Approval of Service Agreement with Izzy's Rentals	Bill Ream

B. PUBLIC HEARINGS/APPEARANCES

B-1	Bravo Award	(none)
B-2	Parks Partner Award	(none)
B-3	Staff Introductions – Shawn Kluesner and Greg Goecker	

C. OTHER BUSINESS

C-1	Election of Officers	
C-2	Review/Approval of Resolution 24-01 to appoint the Parks and Recreation Director	
C-3	Review/Approval of Resolution 24-02 appropriate the 2024 Non-Reverting Budget	Tim Street
C-4	Review/Approval of Appointments to the Environmental Resource Advisory Council	Rebecca Swift
C-5	Review/Approval of Contract with Sunset Hill Fence Co. for Butler Gardens	Sarah Mullin
C-6	Review/Approval of Contract Renewal with Green Dragon for Switchyard Park Mowing	Hsiung Marler
C-7	Review/Approval of Contract with Zec Eight for Farmer's Market Master Plan	Leslie Brinson
C-8	Review/Approval of Contract with Eco Logic for Vegetation Management	Joanna Sparks
C-9	Review/Approval of Encroachment Agreement for 229 W 1 st St.	Tim Street
C-10	Review/Approval of MOU with CBU for Miller Showers Park dredging	Tim Street
C-11	Review/Approval of Contract with BRCJ for Building Trades Park Surveying	Tim Street
C-12	Review/Approval of Contract Addendum with REA for Bicentennial Gateway Design	Tim Street

D. REPORTS

D-1	Tree Commission 2023 Report	Haskell Smith
-----	-----------------------------	---------------

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 virtually at the following link:

<https://bloomington.zoom.us/j/82330518021?pwd=GFkb1poe8LjYAGQjvYJyEJokR5wjkA.1>

Meeting ID: 823 3051 8021 Passcode: 308908

Board packets/reports are available to the public by contacting the Department at 349-3700.