

**CITY OF BLOOMINGTON  
parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, January 18, 2011 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 December 14 Meeting
- A-2. Approval of Claims Submitted December 14 – January 17, 2011
- 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. Staff Recognition -
- B-4. Staff Introductions - Adam Logue, Sports Intern (John Turnbull)  
Danielle Conlon, ACE Intern (Kim Ecenbarger)

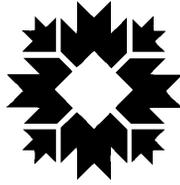
**C. OTHER BUSINESS**

- C-1. Review/Approval of Resolution 11-01 Appropriating Non-Reverting Expenditures for 2011 (Cheryll Elmore)
- C-2. Review/Approval of Conflict of Interest Statement for Cheryll Elmore (Mick Renneisen)
- C-3. Review/Approval of Partnership Agreement with Rhinos All Ages Club (Tim Pritchett)
- C-4. Election of Officers

**D. REPORTS**

- D-1. Recreation Division - G.O.A.L (Get Onboard Active Living) (Lindsay Buuck)
- D-2. Sports Division -
- D-3. Operations Division -
- D-4. Administration Division -

**ADJOURNMENT**



**CITY OF BLOOMINGTON**  
**parks and recreation**

A-1  

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**02/22/11**

Board of Park Commissioners  
Regular Meeting  
Minutes

Tuesday, January 18, 2011  
4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton St.

**CALL TO ORDER**

The meeting was called to order by Mr. Carter at 4:07 p.m.

**Board Present:** John Carter, Les Coyne, Joe Hoffmann, Jane St. John

**Staff Present:** Mick Renneisen, Judy Seigle, Cheryll Elmore, Lindsay Buuck, Tim Pritchett, Kim Ecenbarger, Julie Ramey, John Turnbull, Dave Williams

**Interns:** Adam Logue, Danielle Conlon

**Partner:** Brad Wilhelm

**A. CONSENT CALENDAR**

A-1. Approval of Minutes of December 14, 2010 Meeting

A-2. Approval of Claims Submitted December 14, 2010 – January 17, 2011

A-3. Approval of Non-Reverting Budget Amendments

A-4. Review of Business Report

Mr. Coyne made a motion to approve the Consent Calendar as presented including a letter from City Legal to Burton's Maple Syrup advising them of the outcome of the December 2010 Farmers' Market Appeal to the Board. 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 in January

B-3. Staff Recognition – None in January

B-4. Staff Introductions – Adam Logue, Danielle Conlon

Mr. Logue introduced himself to the Board stating that he is completing his internship under the direction of Mr. Turnbull. He completed his BA in Recreational Sports Management and will graduate upon completion of this internship. Originally from Ft. Wayne, he played football, hockey, and golf in high school and is interested in pursuing a career in the sports management or administrative field. One of his major projects assigned for his internship is assisting in the planning of the end of year Bloomington House League Hockey awards banquet.

Ms. Conlon addressed the Board stating that he is the ACE (Advocate for Community Engagement) this semester and is working closely with Ms. Ecenbarger, primarily through the programs at Banneker Community Center. Originally, from

Scotland, her family moved to Columbus, Indiana when she was five and she lived there until 2009 when she came to Indiana University. Her family has since moved to Beijing, China.

### **C. OTHER BUSINESS**

#### **C-1. Review/Approval of Resolution 11-01 Appropriating Non-Reverting Expenditures for 2011**

Ms. Elmore addressed the Board seeking approval of Resolution 11-01 appropriating the Non-Reverting expenditures for 2011. The proposed 2010 Non-Reverting budget by unit is as follows:

Administration	\$ 31,000
Community Relations	5,000
Aquatics	75,161
Frank Southern Ice Arena	71,862
Golf Services	128,850
Natural Resources	45,741
Youth Services	193,241
Twin Lakes Recreation Center	1,014,444
Bloomington Adult Community Center	11,217
Community Events	93,627
Adult Sports	211,208
Youth Sports	39,514
Benjamin Banneker Community Center	51,574
Adult Services	57,368
Inclusive Recreation	300
Operations	<u>26,830</u>
<b>TOTAL</b>	<b>\$2,056,937</b>

The Non-Reverting Fund is made up of user fees and other fees that are not part of the tax base. These funds do not revert back to the General Fund at the end of the year like the General Fund balances do. The fund must maintain a positive balance. He also stated that these fees help reduce the department's reliance on tax dollars. Over \$3 million dollars per year is generated by the department in both Non-Reverting and General Fund dollars.

Mr. Coyne made a motion to approve Resolution 11-01 appropriating the Non-Reverting expenditures for 2011. Ms. St. John seconded the motion. Motion unanimously carried.

#### **C-2. Review/Approval of Conflict of Interest Statement for Cheryll Elmore**

Mr. Renneisen addressed the Board seeking approval of the Conflict of Interest disclosure statement for Ms. Elmore. The form has been reviewed and approved Legal. This is an annual requirement because of the department's partnership agreement with Rhino's All Ages Club which employs Ms. Elmore's husband, Brad Wilhelm. Mr. Renneisen added that Ms. Elmore has no direct connection with the partnership agreement other than processing the claim for payment that is authorized by the Board.

Mr. Coyne made a motion to approve the conflict of interest disclosure statement for Ms. Elmore. Ms. St. John seconded the motion. Motion unanimously carried.

#### **C-3. Review/Approval of Partnership Agreement with Rhinos All Ages Club**

Mr. Pritchett addressed the Board seeking approval of the partnership agreement with Rhinos All Ages Club. He stated that this partnership is in its 15<sup>th</sup> year offering and ATOD alternative, adult supervised, recreation and entertainment option for Bloomington youth ages 13-21. The Department partners with Harmony Education Center in creating Rhino's after-school programming (Youth Radio 2000, Youth Video 2001, Mural Arts Project 2002, Youth Screenprinting 2008, and Youth Publication 2003). A college component was developed in 2010 in collaboration with WFHB Radio and CATS TV. Past and current grantors include United Way, CARES, BAAC, and Indiana State and Monroe County

Tobacco Prevention Coalitions. Program staff are Eric Ayotte - Youth Radio; Sparky Taylor – Youth Publication, Sparky Taylor and Danielle Urschel – Youth Art, David Walter – Youth Video. Mr. Pritchett introduced Brad Wilhelm, Executive Director of Rhino’s Youth Center.

Mr. Wilhelm addressed the Board and offered his thanks to the staff and the Board for their support of this partnership for all of these years. The program continues to keep youth actively engaged in the community with various projects. He said the current staff is the best staff for this program and it continues to strive even during his lengthy absences from the facility.

The Board offered their thanks to Mr. Wilhelm for all of his hard work and dedication to program.

Mr. Coyne made a motion to approve the partnership agreement with Rhino’s Youth Center/Harmony Education Center. Ms. St. John seconded the motion. Motion unanimously carried.

#### C-4. Election of Officers

Mr. Coyne made a motion to nominate the following slate of officers for 2011: John Carter, President; Jane St. John, Vice President; Judy Seigle, Secretary. Mr. Hoffmann seconded the motion. Motion unanimously carried.

Mr. Coyne made a motion to appoint Joe Hoffmann as the Parks Board representative to the Plan Commission. Ms. St. John seconded the motion. Mr. Coyne and Ms. St. John offered their thanks to Mr. Hoffmann for his tireless efforts with representing the Park Board on the Plan Commission. Motion unanimously carried.

### **D. REPORTS**

#### D-1. Recreation Division – G.O.A.L. (Get Onboard Active Living)

Ms. Buuck addressed the Board and provided them with an update on the G.O.A.L. Program. She introduced Hannah Laughlin who is the GOAL program coordinator at the Bloomington Hospital. The GOAL program is a cooperation with community partners that provides medical, behavioral, nutrition, and fitness education and support to children ages 6-18 (and their families) with BMI’s at or above the 85<sup>th</sup> percentile that are referred by their primary care physician. The program is funded through a grant from the Bloomington Community Foundation, Bloomington Hospital Foundation, Finish Line Youth Foundation, and the Smithville Charitable Foundation. It is co-sponsored by the Bloomington Hospital, the Monroe County YMCA, City of Bloomington Parks and Recreation, Southern Indiana Pediatrics, Indiana University, Monroe County Community Schools, and the Richland Bean Blossom Schools. A new partner in the program is Indiana University Department of Kinesiology. The GOAL team includes a program coordinator, dietitian, medical director, exercise coordinator, and activities coordinator. The mission of the program is to provide kids and their families the opportunity to receive education and support on nutrition, fitness and behavioral habits in order to make positive life-long changes for an active lifestyle. The program is 12 weeks long and will be held on Tuesday nights. Initial evaluation results from the first group of participants shows an average change in weight of -1.12 lbs, an average change in BMI of .85, and an average change in waist circumference of -1.65. Following participation, 91.6% of the children reported their post-fitness assessment felt easier than their pre-fitness assessment, 5 children were encouraged by their participation to join or try out for an organized sport, and 92.3% of GOAL children had fun exercising at GOAL. The children also stated that they are eating healthier foods, they feel better about themselves, and they had fun at GOAL. The first group of participants consisted of 15 children. The second group started with 18 and now has 16. The GOAL coordinator has received over 175 physician referrals since September 2010. Follow-up evaluations will be tracked to determine long-term success of the program.

#### D-2. Sports Division – No Report

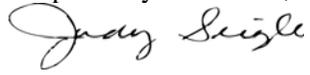
#### D-3. Operations Division – No Report

#### D-4. Administration Division – No Report

### **ADJOURNMENT**

Meeting adjourned at 4:45 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Judy Seigle".

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Judy Seigle, Secretary Board of Park Commissioners