



**CITY OF BLOOMINGTON  
parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Special Meeting

Parks and Recreation Conference Room  
Tuesday, July 27, 2010 9-9:30 a.m.

**CALL TO ORDER - ROLL CALL**

**A. PUBLIC HEARINGS/APPEARANCES**

A-1. Public Comment Period

**B. OTHER BUSINESS**

B-1. Review/Approval of Documents Related to the Project School Lease (Margie Rice)

**ADJOURNMENT**



**CITY OF BLOOMINGTON  
parks and recreation**

A-1  
**06/10/10**

Board of Park Commissioners  
Special Meeting  
Minutes

Tuesday, July 27, 2010  
9:00 – 10:00 a.m.

Parks Dept. Conference Room  
401 N. Morton St.

**CALL TO ORDER**

The meeting was called to order by Mr. Carter at 9:10 a.m.

**Board Present:** John Carter, President, Les Coyne, Joe Hoffmann

**Staff Present:** Mick Renneisen, Cheryll Elmore

**Guests Present:** Daniel Baron, Attorney Jonathon Anderson, City Attorney Margie Rice,  
City Attorney Ingrid Vandercruz

**A. Approval of Memorandum of Lease and Assurances**

After introductions, Daniel Baron of The Project School's (TPS) attorney Jonathon Anderson explained the purpose of the lease memorandum and agreement for the potential bond sale by TPS for improvements to the facility at 349 S. Walnut.

City Attorney's Margie Rice and Ingrid Vandercruz stated they had reviewed the memorandum and agreement and found them legal and proper. Mr. Hoffman said that the language giving the Parks Department discretion to consent not unreasonably withheld regarding finding a subtenant should TPS fail to make bond payments was too vague and open-ended. He advised City Attorney Margie Rice to look up the Buskirk Chumley Theater agreement and amend the TPS agreement and use that same language.

Mr. Hoffman moved to accept the memorandum of lease as written, Mr. Coyne seconded, motion carried.

Mr. Hoffman moved to accept the bond sale agreement, subject to above mentioned revisions, Mr. Coyne seconded, motion carried.

**ADJOURNMENT**

Meeting adjourned at 10:00 a.m.

Respectfully Submitted,

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Judy Seigle, Secretary Board of Park Commissioners