



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, March 10, 2015 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 February 24, 2015
- A-2. Approval of Claims Submitted February 25, 2015 – March 9, 2015
- 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 - Duane Busick (Marcia Veldman)
- B-3. Parks Partner Award -
- B-4. Staff Recognition - Terrance Thomas – Banneker Program Specialist (Leslie Brinson)

C. OTHER BUSINESS

- C-1. Review/Approval of Alcohol Permit for Clips Film Event at Bryan Park (Becky Higgins)
- C-2. Review/Approval of Partnership Agreement with Monroe County Civic Theater (Greg Jacobs)
- C-3. Review/Approval of Partnership Agreement with Ryder Film Series (Greg Jacobs)
- C-4. Review/Approval of Quotes for Contract Mowing/Authorization to Move to Contract (Dave Williams)
- C-5. Review/Approval of Banneker Advisory Council Appointments (Leslie Brinson)

D. REPORTS

- D-1. Operation Division -
- D-2. Recreation Division - 2015 Community Events Calendar (Becky Higgins)
- D-3. Sports Division -
- D-4. Administration Division -

ADJOURNMENT



Board of Park Commissioners
Regular Meeting
Minutes

Tuesday, March 10, 2015
4:00 p.m. – 5:30 p.m.

City Hall Council Chambers
401 N. Morton St.

CALL TO ORDER

The meeting was called to order by Mr. Les Coyne at 4:02 p.m.

Board Present: Les Coyne, John Carter, Jane St. John

Staff Present: Mick Renneisen, John Turnbull, Paula McDevitt, Dave Williams, Kim Clapp, J.D. Boruff, Becky Higgins, Ellen Campbell, Julie Ramey, Elizabeth Tompkins, Marcia Veldman, Leslie Brinson, Terrance Thomas, Greg Jacobs, Kim Ecenbarger,

A. CONSENT CALENDAR

- A-1. Approval of Minutes of February 24, 2015 Meeting
- A-2. Approval of Claims Submitted February 24, 2015-March 10, 2015
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

Ms. Jane St. John made a motion to approve the Consent Calendar. Mr. John Carter seconded the motion. The motion was unanimously carried.

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period - None

B-2. Bravo Award - Mr. Duane Busick

Ms. Marcia Veldman, Program Facility Coordinator addressed the Board introducing Mr. Duane Busick as the March Bravo Award recipient. Ms. Veldman stated Mr. Busick is truly a community treasure, documenting through video the many special activities and events that take place in Bloomington. Last spring, Mr. Busick produced a video for the Bloomington Community Farmers' Market introducing SNAP recipients to the Market and the process of the Market Bucks program. Mr. Busick has filmed and interviewed buskers at the Market, providing insight to the many people who share their talents and help create the vibrant, creative atmosphere of the Market. Mr. Busick compiled a seven minute video from the clips. The video was presented to and accepted by the Iris Film Festival and shown at I.U. Cinema Theater. Ms. Veldman presented Mr. Busick with the award.

Mr. Busick addressed the board sharing how the busker project came about. He explained his future project of creating an hour long video of the buskers at the Bloomington Farmers' Market. Once created, the documentary will be submitted at future film festivals. Mr. Busick stated the Farmers' Market is one of his favorite weekly events. It gives a real sense of what Bloomington is all about. The Market gives the opportunity to become

involved and learn what is happening in the community. Mr. Busick thanked the Board, the Parks Department and the staff of the Farmer's Market.

Ms. St. John communicated her knowledge of Mr. Busick and of his work. Twenty-five years ago they worked on a recycling project. She stated Mr. Busick is a fixture and truly a treasure of the community. Ms. St. John thanked Mr. Busick for all that he does.

Mr. Busick stated he remembers that 3rd Grade film, titled Smelly Places.

Mr. Coyne thanked Mr. Busick.

B-3. Parks Partner Award – None

B-4. Staff Recognition - Terrance Thomas - Banneker Program Specialist

Ms. Leslie Brinson, Banneker Facility Coordinator, addressed the board to recognize Terrance Thomas. Mr. Thomas is the recipient of the 2015 Outstanding Black Male Leader of Tomorrow Award given by the City of Bloomington Commission on the Status of Black Males. Mr. Thomas began working for the Banneker Community Center in 2011 as a Recreation Leader transitioning into a Specialist role. Ms. Brinson stated Mr. Thomas has worked faithfully in key programs (at Banneker Center) and has proven to be a consistently available, dedicated, an active supporter and advocate for the youth involved. She stated his choice to tirelessly and selflessly work for our community's youth and teens instead of pursuing higher pay or career advancement makes him a perfect candidate for this award. She stated the City of Bloomington Parks and Recreation Department is honored to work with Mr. Thomas and excited he has been recognized for all his efforts. Ms. Brinson introduced Mr. Thomas.

Mr. Thomas stated he is excited to be here but does not do this for the recognition. Mr. Thomas stated he feels this is God's will. He grew up in an area where there were not a lot of positive role models and he is dedicating his life to making a difference. Mr. Thomas thanked the Board.

Mr. Coyne thanked Mr. Thomas.

C. OTHER BUSINESS

C-1. Alcohol Permit for Clips Film Event at Bryan Park

Ms. Becky Higgins, Community Events Manager, addressed the Board recommending approval of the alcohol permit for the Clips Beer and Film TOUR to be held in Bryan Park on May 29, 2015. This will be the fifth year for this event in Bloomington. Ms. Higgins stated as in year's past, the Bloomington tour stop will utilize volunteers from a non-profit organization with 100 percent of the proceeds from the beer sales benefiting this local organization. She stated in addition to beer and film, this event focuses on sustainability by diverting waste from landfills and encouraging alternative transportation. She stated for the past five years, this event has been instrumental in setting the standards for incorporating the safe sale and consumption of alcohol in a park during events. Ms. Higgins stated the alcohol permit charge for 2015 will be 10% of the 2014 revenues generated from beer sales.

The Board inquired who the local non-profit organization would be this year.

Ms. Higgins stated for the Parks Department this event is a rental contract and the department is not involved with the selection process of choosing the non-profit organization. Ms. Higgins stated the event leans heavily on the non-profit organizations to secure the volunteers and assumes it will be the same for this year.

There was discussion on how well the event was managed and the community's acceptance and attendance of this event.

Ms. St. John made a motion to approve the Alcohol Permit for Clip Film Event. Mr. Carter seconded the motion. The motion unanimously carried.

C-2. Review/Approval of Partnership Agreement with Monroe County Civic Theater

Mr. Greg Jacobs, Community Events Coordinator, addressed the Board seeking renewal for the partnership with Monroe County Civic Theater. Mr. Jacobs stated for more than twenty years BPRD and MCCT have provided free performances for the Bloomington community at the Waldron, Hill and Buskirk (Third Street Park). There are no significant changes to the Partnership Agreement.

Ms. St. John made a motion to approve the Partnership Agreement with Monroe County Civic Theater. Mr. Carter seconded the motion. The motion unanimously carried.

Mr. Coyne thanked Mr. Jacobs.

C-3. Review/Approval of Partnership Agreement with Ryder Film Series

Mr. Jacobs addressed the Board recommending the approval for renewal of the partnership agreement with The Ryder Film Series. Mr. Jacobs stated through this partnership free movies are provided to the Bloomington Community at local parks. There are no significant changes to the Partnership Agreement.

The Board inquired where the movies would be shown. Mr. Jacobs stated three movies would be shown in Bryan Park, two in Butler Park and one in Ferguson Dog Park.

Ms. St. John made a motion to approve the Partnership Agreement with Ryder Film Series. Mr. Carter seconded the motion. The motion unanimously carried.

C-4. Review/Approval of Quotes for Contract Mowing/Authorization to Move to Contract

Mr. J.D. Boruff, Operations Superintendent, addressed the Board seeking approval to award a mowing services contract to Green Dragon Lawn Care of Bloomington for \$48,620.00. Mr. Boruff stated Green Dragon was the lowest bid out of seven. They met all the legal requirements and have the appropriate equipment.

There was a discussion on the difference of the bids. The Board inquired about the company's experience and the responsibilities of the contract.

Mr. Boruff stated the company has been in business since 1977 and is locally owned. The company has large institutional accounts. Their references were verified and came back with high marks. He communicated that Green Dragon Lawn Care has an excellent reputation in the community. Mr. Boruff stated the responsibilities of the contract consisted only of mowing and trimming.

Ms. St. John made a motion to approve the Contract for Mowing to go to Green Dragon Lawn Care of Bloomington. Mr. Carter seconded the motion. The motion unanimously carried.

Mr. Coyne thanked Mr. Boruff.

C-5. Review/Approval of Banneker Advisory Council Appointments

Ms. Brinson addressed the Board seeking approval of two new Advisory Council Members for BBCC. Ms. Brinson stated one candidate is Chris Jones, the pastor of Redeemer Community Church. She stated Mr. Jones is a great supporter of the Banneker Center, continues to try to strengthen the neighborhood and would be a great addition to the council. Ms. Brinson stated the second appointment is Jennifer Perry. Ms. Perry is new to the Bloomington area and is an ex-school librarian. Ms. Brinson informed the Board Ms. Perry has taken on the responsibility of re-organizing and updating the library. Ms. Brinson stated Ms. Perry is a great addition to the Banneker Center.

Ms. St. John made a motion to approve the Banneker Advisory Council Appointments. Mr. Carter seconded the motion.

Mr. Coyne stated this is an example of the incredible people who have expertise to help with these activities, they are very experienced with incredible ideas.

The motion unanimously carried.

D-2. 2015 Community Events Calendar

Ms. Higgins presented the goals for 2015 Community Events program area; incorporate health and wellness into programs and events including healthy snacks whenever possible, incorporate social media as much as possible to aid in promotion; increase the number of garden leaders; increase revenue from garden classes; streamline the procedures and bookkeeping of Market Bucks; create a series of dog related programs for Ferguson Dog Park; increase interactive activities prior to the showing of movies and continue to review events using the Program Life Cycle process, cost recovery assessment and by soliciting public feedback. Ms. Higgins summarized the upcoming community events for 2015.

There was a discussion on the wide variety of events that will be provided to the community in 2015.

Mr. Coyne reminded those watching that sponsorships are always available and it's a great way to get your name out there.

ADJOURNMENT

Mr. Coyne thanked everyone for attending and his colleagues for the work they do in preparing for these meetings.

Mr. Carter motioned to adjourn Ms. St. John second the motion. Meeting adjourned at 4:44 p.m.

Respectfully Submitted,



Kim Clapp, Secretary Board of Park Commissioners