



**CITY OF BLOOMINGTON  
parks and recreation**

**AGENDA**

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, July 21, 2015 4:00 – 5:30 p.m.

CBU Board Room  
600 E. Miller Drive

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of June 23, 2015
- A-2. Approval of Claims Submitted June 24, 2015 – July 20, 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 - Indiana University's Training Research and Implementation in Psychology (TRIP) (Kim Ecenbarger)
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

**C. OTHER BUSINESS**

- C-1. Review/Approval of Alcohol Permit for Garlic Festival in Waldron, Hill & Buskirk Park (Becky Higgins)
- C-2. Review/Approval of Price Schedule Changes (John Turnbull)

**D. REPORTS**

- D-1. Operations Division - TIF Bond Project Updates (Dave Williams)
- D-2. Recreation Division -
- D-3. Sports Division - National Softball Tournament Update (John Turnbull)
- D-4. Administration Division -

**ADJOURNMENT**



CITY OF BLOOMINGTON  
parks and recreation

A-1  
07-21-15

Board of Park Commissioners  
Regular Meeting  
Minutes

Tuesday, July 21, 2015  
4:00 – 5:30 p.m.

Utilities Board Room  
600 East Miller Dr.

**CALL TO ORDER**

The meeting was called to order by Mr. John Carter at 4:09 p.m.

**Board Present:** John Carter, Jane St. John and Joe Hoffman

**Staff Present:** Mick Renneisen, Kim Clapp, John Turnbull, Kim Ecenbarger, Paula McDevitt, Becky Higgins and Steve Cotter

Mr. Carter welcomed Mr. Joe Hoffman back from his absence.

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes of June 23, 2015 Meeting
- A-2. Approval of Claims Submitted June 24 thru July 20, 2015
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

Mr. Joe Hoffman made a motion to approve the Consent Calendar. Ms. Jane St. John seconded the motion. Motion unanimously carried.

**B. PUBLIC HEARINGS/APPEARANCES**

B-1. Public Comment Period – None

B-2. Bravo Award – Kim Ecenbarger

Kim Ecenbarger, Special Service Coordinator, presented the July Bravo Award to members of Indiana University's Training Research and Implementations in Psychology (TRIP). TRIP is a clinical psychology research lab that dedicates their time to alleviating mental illness.

TRIP joined BPRD Adopt-a-Trail volunteer program in 2013. The Principal Investigator of the TRIP Lab, Cara Lewis, was seeking an outdoor activity that would bring her students together and make an impact on the community.

The Trip Lab was assigned the Butler Park Loop Trail. They quickly recognized the potential safety hazard the thick boarder of invasive plants on the north side of the park presented to users. Over the course of several scheduled work days and over 1000 hours of labor, the TRIP Lab members removed bush honeysuckle, multi-flora

rose, winter creeper among other invasive plants. Their hard work and dedication has assisted in creating a safer and more accessible trail for the community at Butler Park.

The TRIP Lab has been assigned Griffy Lake Nature Park Loop Trail for the coming year. We are eager to see the impact they will have on this trail, as they understand how our parks, trails and programs enhance the quality of life in the community.

Ms. Ecenbarger invited two volunteers from TRIP Lab to the podium. Ms. Ecenbarger presented Meredith and Abby with the July Bravo Award. Meredith and Abby accepted the award on behalf of TRIP LAB and thanked the Board.

The Board thanked the TRIP Lab.

### B-3. Parks Partner Award – None this month

### B-4. Staff Introductions - None

## **C. OTHER BUSINESS**

### C-1. Review/Approval of Alcohol Permit for Garlic Fest/Community Arts Fair

Ms. Becky Higgins, Community Events Manager, stated the staff would like to recommend the approval of the permit application to sell alcohol at the 2015 Garlic Fest and Community Art Fair event to be held on September 5<sup>th</sup> and 6<sup>th</sup> at Waldron, Hill, Buskirk Park.

This is the fourth year for the event and the third year they have asked to sell beer and wine. Garlic Fest is in good standings with the BPRD. The event organizers are prepared to adhere to all local and state laws along with any rules and regulations from BPRD. They will provide the necessary security for the event and the sale of alcohol. Once approved, the organizers will apply for a temporary beer/wine permit from the State of Indiana. The organizers will be responsible for providing BPRD a copy of the permit prior to the event.

Ms. Higgins invited Mr. David Cox, event coordinator, to the podium.

The Board inquired if any changes have been made to the event over the years.

Mr. Cox stated the event has been re-oriented from the originally location. The event was repositioned to the outside of the fountain which has made it easier to secure the perimeter. Mr. Cox stated this is a fund raising event for the organization with proceeds being used to educate children in the community on healthier eating habits.

Ms. Higgins stated there will be two days of live entertainment and twenty to forty participating vendors. The majority of the vendors will be comprised of local artists.

Mr. Hoffman made a motion to approve the Alcohol Permit for the Garlic Fest/Community Arts Fair. Ms. St. John seconded the motion. Motion unanimously carried.

### C-2. Review/Approval of Price Change Recommendation for Frank Southern Ice Arena – 2015-16 Season

Mr. John Turnbull, Division Director Sports, recommended the approval of the proposed price changes for Frank Southern Center for the 2015-16 season.

Staff conducted a market study of ice arenas in the geographical area. After reviewing the results, it was determined FSC's hourly group ice rental rates are below market. All other prices are very similar to those compared in the study. PBRD is recommending a \$20.00 per hour increase to hourly group rates.

The Board inquired on how FSC compares to other facilities, both in the quality of ice as well as amenities.

Mr. Turnbull stated the quality of ice is second to none as anhydrous ammonia is used to cool the ice. This is the most efficient and least costly process. This creates harder ice which is desirable for user groups as it makes everything move faster on the ice. FSC facility amenities would range in medium to medium-low due to the sound system not being top of the line, the facility temperature being cold for spectators and locker rooms are below par.

Mr. Hoffman made a motion to approve the Price Change Recommendation for Frank Southern Ice Arena. Ms. St. John second the motion. Motion unanimously carried.

#### **D. REPORTS**

##### D-1. Operations Division - None

##### D-2. Recreations Division - None

##### D-3. Sports Division – National Softball Tournament Update

Mr. Turnbull informed the Board of the upcoming 2015 ASA Girls' Class B 16- Under Northern National Softball Tournament to be held July 30<sup>th</sup> through August 2<sup>nd</sup>. This tournament, consisting of thirty-three to thirty-four participating teams, will be conducted at Twin Lakes Sports Park and Winslow Sports Park. Visit Bloomington is a partner in this endeavor and their assistance is appreciated.

This tournament will be Tim Fulton's last event with BPRD as he has resigned. Mr. Fulton has accepted a position with a softball complex in Evansville. Staff expressed appreciation for Mr. Fulton's service to the Department. The Sports Facility Supervisor position will be posted soon with no anticipated changes in the duties.

The Board inquired on the estimated economic impact of this year's event. The Board asked what the projected numbers of participating teams are for next year's tournament.

Mr. Turnbull stated the economic impact from this year's tournament could generate between eight hundred-thousand to one-million from participant and guest spending. Next year's tournament could include up to one-hundred and ten participating teams.

##### D-4. Administration Division – None

Mr. Hoffman thanked Jane St. John for her assistance during his absence.

#### **ADJOURNMENT**

Mr. Hoffman motioned to adjourn Ms. St. John second the motion. Meeting adjourned at 4:32 p.m.

Respectfully Submitted,



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Kim Clapp, Secretary Board of Park Commissioners