



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

**AGENDA**

City of Bloomington Board of Park Commissioners  
Meeting: Monday, August 8, 2016 5:00 p.m.

Parks and Recreation  
401 North Morton

**CALL TO ORDER - ROLL CALL**

**A. CONSENT CALENDAR**

- A-1. Approval of Minutes - None
- A-2. Approval of Claims Submitted - None
- A-3. Approval of Non-Reverting Budget Amendments - None
- A-4. Review of Business Report - None

**B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Public Comment Period - None
- B-2. Bravo Award - None
- B-3. Parks Partner Award - None
- B-4. Staff Introductions - None

**C. OTHER BUSINESS**

- C-1. Review/Approval of contract with Above All Floors INC for resurfacing project at TLRC (Paula McDevitt)

**D. REPORTS**

- D-1. Operations Division - None
- D-2. Recreation Division - None
- D-3. Sports Division - None
- D-4. Administration Division - None

**ADJOURNMENT**



Board of Park Commissioners  
Regular Meeting  
Minutes

Monday, August 8, 2016  
5:20 p.m.

Parks and Recreation Department  
401 N. Morton

**CALL TO ORDER**

The meeting was called to order by Ms. Kathleen Mills at 5:20 p.m.

**Board Present:** Joe Hoffman, Kathleen Mills and Darcie Fawcett

**Staff Present:** Paula McDevitt and Kim Clapp

A. **CONSENT CALENDAR** - None

B. **PUBLIC HEARINGS/APPEARANCES**

**B-1. Public Comment Period – None**

**B-2. Bravo Award – None**

**B-3. Parks Partner Award – None**

**B-4. Staff Introduction - None**

C. **OTHER BUSINESS**

**C-1. Review/Approval of contract with Above All Floors INC for resurfacing project at TLRC**

Paula McDevitt, Acting Director at the June 28, 2016 Board of Park Commissioners meeting, a contract with Above All Floors INC was approved for the resurfacing of the basketball floors at Twin Lakes Recreation Center. After reviewing the contract, Above all Floors INC representative, Chris Eads voiced concerns the contract was for a larger scale project. City Legal reviewed and changed the contract to better meet the scope of the project.

Mr. Joe Hoffman made a motion to approve the revised contract with Above All Floors INC for the resurfacing project at Twin Lakes Recreation Center. Ms. Fawcett seconded the motion. The motion was unanimously carried.

**REPORTS**

**D-1. Operations - None**

**D-2. Recreation Division-None**

**D-3. Sports-None**

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

**ADJOURNMENT**

Meeting adjourned at 5:29 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kim Clapp". The signature is written in a cursive, flowing style.

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Kim Clapp, Secretary Board of Park Commissioners