



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, September 23, 2008 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 August 21, 2008 Meeting
- A-2. Approval of Claims Submitted August 22, 2008– September 22, 2008
- 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 - none
- B-3. Staff Recognition - Angie Smith – 5 year milestone (Steve Cotter)
- Lee Huss – 25 year milestone (Dave Williams)
- B-4. Staff/Intern Introductions
 - Amber Trusty-ACE
 - Nathan Phipps – Banneker Intern

C. OTHER BUSINESS

- C-1. Review/Approval of Partnership Agreement with Bloomington Blades Youth Hockey Association (Chris Truelock)
- C-2. Review/Approval of Partnership Agreement with Bloomington Blades High School Hockey Association (Chris Truelock)
- C-3. Review/Approval of Partnership Agreement with Bloomington Figure Skating Club (Chris Truelock)
- C-4. Review/Approval of Partnership Agreement with Boys & Girls Club (Leslie Brinson)
- C-5. Review/Approval of Resolution 08- 10 to Purchase Golf Shop Inventory (John Turnbull)
- C-6. Review of Draft 2009 Price Schedule and Cost Recovery Goals (Cheryll Elmore)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Sports Division - Frank Southern Ice Arena Programs (Mark Sterner)
- D-3. Recreation Division - Lake Monroe Sailing Association (Michael Simmons)
- D-4. Administration Division - Play Day Proclamation (Mick Renneisen)

ADJOURNMENT