

#### AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, April 26, 2022 4:00 – 5:30pm

## CALL TO ORDER - ROLL CALL

### A. CONSENT CALENDAR

- A-1. Approval of Minutes of March 22, 2022
- A-2. Approval of Claims Submitted March 22, 2022 through April 25, 2022
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review of Credit Card refund report
- A-6. Declaration of Surplus
- A-7. Approval of contract with Trees PLE, Inc. for treatment and pruning of trees in Switchyard Park
- A-8. Approval of contract with Tree Guy Inc. for treatment of declining Maple trees at City Hall
- A-9. Approval of partnership agreement with Mother Nature for Sare Rd roundabout landscaping
- A-10. Approval of contract with Baker Stone Work, Inc. for limestone blocks on Switchyard Park playground
- A-11. Approval of service agreement with Harrell-Fish, Inc. for HVAC maintenance and repairs at Banneker Community Center and Allison Jukebox Building
- A-12. Approval of partnership agreement with Lake Monroe Sailing Association
- A-13. Approval of partnership agreement with Special Olympics Monroe County
- A-14. Approval of partnership agreement with Monroe County Public Library

## B. <u>PUBLIC HEARINGS/APPEARANCES</u>

B-1.	Bravo Award -	Don Eggert, MC-IRIS	(Julie Ramey)	
B-2.	Parks Partner Award			
B-3.	Staff Introduction/Recognition	Emily Carrico, Health/Wellness Coordinator		
		Emily Buuck, Community Relations Coordinator		
		Cassia LeBron-Williams, Banneker Program/Facility	cility Coordinator	
		Brenda McGlothin, Customer Service Representative	e - Retirement	

#### C. <u>OTHER BUSINESS</u>

C-1.	Review/Approval of Park Suspension Appeal	(Paula McDevitt)
C-2.	Review/Approval of Tree Appeal for 1320 E First St.	(Erin Hatch)
C-3.	Review/Approval of final authorization for Resolution 22-03 bond issuance for Park	(Paula McDevitt)
	District Bond	
C-4.	Review/Approval of contract with Bluestone Tree for tub grinding and disposal of wood waste generated by Urban Forestry	(Erin Hatch)
C-5.	Review/Approval of partnership agreement with CanopyBloomington for youth Tree	
	Tenders program	(Erin Hatch)
C-6.	Review/Approval of contract with Urban Canopy Works for the development of	(Erin Hatch)
	a storm response plan	
C-7.	Review/Approval of contract with CarpetsPlus ColorTile for new carpet at Banneker	(Leslie Brinson)
	Community Center	
C-8.	Review/Approval of park policies update for Policy 1020 (Mission Statement),	(Leslie Brinson)
	Policy 1030 (Mission, Philosophy's, Objectives), Policy 1080 (Management Values)	
C-9.	Review/Approval of contract with Bruce Wilds Security for July 4 <sup>th</sup> Parade, concerts, and other community events as needed	(Bill Ream)

Council Chambers 401 North Morton

D	REPORTS	(Hsiung Marler)
C-13.	Griffy Lake Nature Preserve Review/Approval of service agreement with DEEM, LLC	(Hainna Marlar)
C-12.	Review/approval of contract with White Buffalo Inc. for controlled deer hunt at	(Steve Cotter)
C 11.	Cemetery	(Baro Barloar)
C-11.	at Switchyard Park Review/approval of contract with E&B Paving for road resurfacing at Rose Hill	(Barb Dunbar)
C-10.	Review/approval of MOU with City of Bloomington Utilities regarding Berm 16	(Tim Street)

# D-1.Operation Division-No ReportD-2.Recreation Division-No ReportD-3.Sports Division-No ReportD-4.Administration Division-2021 Annual Report - Draft

## E. <u>PUBLIC COMMENT</u>

## ADJOURNMENT

Face masks are optional but recommended for indoor spaces.

This meeting may also be accessed electronically via Community Access Television or Zoom, allowing for remote public attendance and participation. The public attending electronically is encouraged to send remote submissions of public comment (via email, to <u>mcdevitp@bloomington.in.gov</u>).

The meeting may accessed at the following link:

https://bloomington.zoom.us/j/88500648691?pwd=eVQ1VXVtUi9xUlhWZExBcE05c0ZMQT09