

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, May 24, 2022 4:00 – 5:30pm Council Chambers 401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of April 6, 2022 Work Session and April 26, 2022 Regular Meeting
- A-2. Approval of Claims Submitted April 27, 2022 May 23, 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. Approval of Surplus
- A-7. Approval of partnership agreement with Monroe County United Ministries for use of Mills Pool
- A-8. Approval of partnership agreement with Monroe County Civic Theater
- A-9. Approval of contract with Dynasty for Banneker Community Center main door repairs
- A-10. Approval of partnership agreement with Summer Star Foundation for Banneker Nature Days
- A-11. Approval of addendum with Spectrum Trail Design for Griffy Loop Trail
- A-12. Approval of addendum with Universal Sign, Inc. for Switchyard Park Dedication Element
- A-13. Approval of contract with Commercial Service for water and sewer connections to Cascades Golf Course maintenance office trailer
- A-14. Approval of contract with Woods Electric for electrical connection to Cascades Golf Course maintenance office trailer
- A-15. Approval of service agreement with Baker Stonework for building wall repair at Twin Lakes Recreation Center
- A-16 Approval of partnership agreement with Downtown Bloomington, Inc. for July 4th Parade
- A-17 Approval of addendum with Harrell-Fish, Inc. for Allison-Jukebox Community Center
- A-18 Approval of contract with Professional Golf Car for July 4th Parade
- A-19. Approval of partnership agreement with Middle Way House for 2022 Wrapped in Love
- A-20 Approval of partnership agreement with MCCSC for Broadview Park

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

B-1.	Bravo Award	-	Rachel Gingrich, Audrey Hakanson,	(Emily Buuck)
			Megan Kapp, Morgan Plunket	
B-2.	Parks Partner Award	-	No Report	
B-3.	Staff Introductions	-	Rachel van Voorhis, Natural Resources Intern	

C. <u>OTHER BUSINESS</u>

C-1.	Review/Approval of partnership agreement with Bloomington Parkour for High St/		
	Rogers Street/ Winslow roundabout	(Joanna Sparks)	
C-2.	Review/Approval of contract with EcoLogic, LLC for wetland monitoring at Switchyard		
	Park	(Joanna Sparks)	
C-3.	Review/Approval of addendum to service agreement with Bluestone Tree	(Erin Hatch)	
C-4.	Review/Approval of partnership agreement with Buskirk Chumley Theater Management	(Holly Warren)	
C-5.	Review/Approval of contract with Rundell Ernstberger & Associates for two gateways	(Paula McDevitt)	

C-6.	Review/Approval of contract with Woods Electric for parking lot lighting project at				
	Cascades Golf Course	(Paula McDevitt)			
C-7.	Review/Approval of contract with Chef for Hire	(Leslie Brinson)			
C-8.	Review/Approval of Name Imagine Likeness contracts with Anthony Leal and Chloe	(Julie Ramey)			
	Moore-McNeil				
C-9.	Review/Approval of appointments to the Farmers' Market Advisory Council	(Clarence Boone)			
C-10.	Review/Approval of Resolution 22-04 for Title 12 enforcement authority	(Tim Street)			
C-11.	Review/Approval of contract with Beam, Longest & Neff for pedestrian bridge				
	inspections	(Tim Street)			
C-12.	Review/Approval of contract with Midwest Maintenance, Inc. for Waldron,	(Tim Street)			
	Hill & Buskirk Park stage repairs				
C-13.	Review/Approval of contract with Lentz Paving for Park Ridge East court resurfacing	(Tim Street)			
C-14.	Review/Approval of addendum with Scenic Construction for Cascades Phase 5	(Tim Street)			
C-15.	Review/Approval of partnership agreement with Indiana University Rec Sports for				
	"All Kids Swim" program	(Emily Carrico)			
C-16.	Review/Approval of partnership with Monroe County Fairgrounds for Touch A Truck	(Haylie Pryson)			
C-17.	Review/Approval of MOU with Area 10 Agency on Aging RSVP program	(Emily Buuck)			
C-18.	Review/Approval of CAPRA Accreditation Annual Report Master Plan and Strategic				
	Action Plan	(Paula McDevitt)			

D <u>REPORTS</u>

D-1.	Administration Division	-	No Report
D-2.	Recreation Division	-	No Report
D-3.	Sports Division	-	No Report
D-4.	Operations Division	-	No Report

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/89456799804?pwd=YjNiYXk0ejI4d3JjTDhWV0s3Vk1yZz09

Meeting ID: 894 5679 9804 Passcode: 941326 One tap mobile

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