

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Thursday, December 15, 2022 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of the November 15, 2022 Regular Meeting
- A-2. Approval of Claims Submitted November 15, 2022 December 12, 2022
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Reports
- A-5. Review/Approval of Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Approval of 2023 Community Garden Program Gardener Agreement
- A-8. Approval of 2023 Peoples Park Use Application
- A-9. Approval of 2023 partnership agreement with Monroe County Identify and Reduce Invasive Species
- A-10. Approval of 2023 service agreement with Republic Services, Inc. for green waste disposal.
- A-11. Approval of 2023 partnership agreement with CanopyBloomington
- A-12. Approval of contract addendum with Marshall Security to extend contract period to December 31, 2022

B. <u>Awards and Introductions</u>

B-1.	Bravo Award	Jon and Jennifer Vickers	(Emily Buuck)
B-2.	Parks Partner Award	T & T Pet Food and supply	(Emily Buuck)
B-3.	Staff Introductions	JP Ford, Banneker Program Specialist	
B-4.	Staff Recognition	Dave Fox, Operations	(Tim Street)
	-	Denny Richardson	

C. <u>OTHER BUSINESS</u>

C-1.	Review/Approval of 2023 Non Reverting Budget	(Paula McDevitt)	
C-2.	Review/Approval of contract addendum for Rogers Family Park Art contract	(Holly Warren)	
C-3.	Review/Approval of contract addendum with Green Dragon Lawncare for Switchyard Park	(Hsiung Marler)	
C-4.	Review/Approval of contract with Harrell-Fish Inc. for preventative maintenance at		
	Switchyard Park	(Hsiung Marler)	
C-5.	Review/Approval of golf cart lease agreement with Midwest Golf & Turf - ClubCar	(Satoshi Kido)	
C-6.	Review/Approval of service agreement with Bluestone Tree, LLC for tree removals and pruning services	(Haskell Smith)	
C-7.	Review/Approval of MOU with Duke Energy for Reliability Project	(Tim Street)	
C-8.	Review/Approval of 2023 contract with Marshall Security for security services at various		
	park properties	(Tim Street)	
D.	<u>REPORTS</u>		
D-1.	Operations Division - Bicentennial Gateway design presentation by Rundell,		
	Ernstberger Associates – Kevin Sweetland	(Tim Street)	
D-2.	Recreation Division - no report		
D-3.	Sports Division - no report		
D-4.	Administration Division - no report		

Council Chambers 401 N. Morton

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

E-1. Public Comment

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 are 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/83033466557?pwd=SElUOUhFL2l6RHd0cXMyZm5LUjVxUT09

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 Passcode: 049819

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