



AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, April 25 2023 4:00 p.m. – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of March 28, 2023
- A-2. Approval of Claims Submitted March 28, 2023 – April 24, 2023
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review/Approval Credit Card Refunds
- A-6. Declaration of Surplus
- A-7. Approval of partnership with Monroe County Fairgrounds for Touch a Truck
- A-8. Approval of partnership with Code and Key for community special event
- A-9. Approval of partnership with Special Olympics
- A-10. Approval of partnership with Lake Monroe Sailing Association
- A-11. Approval of contract addendum with 4 U lawn & Landscape, LLC
- A-12. Approval of partnership for Bug Fest 2023
- A-13. Approval of contract with Bruce Wilds Security for deer hunt at Griffy Lake Nature Preserve
- A-14. Approval of contract with Spear Corporation for maintenance services at Bryan Park Pool and Ralph Mills Pool
- A-15. Approval of partnership agreement with Monroe County United Ministries for use of Mills Pool
- A-16. Approval of service contract with Commercial Services for Banneker Community Center and Allison Jukebox

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award - Lizzie Johnson (Emily Buuck)
- B-2. Parks Partner Award
- B-3. Staff Introduction
Shelby Drake, Health/Wellness Coordinator
Chris Hamric/Sports Specialist
Ben Flake/Sports Laborer

C. OTHER BUSINESS

- C-1. Review/Approval of facility suspension appeal (Mark Sterner)
- C-2. Review/Approval of Policy #13120 – Memorial Benches in Parks (Barb Dunbar)
- C-3. Review/Approval of Policy#13020 – Commemorative Tree Program (Barb Dunbar)
- C-4. Review/Approval of contract with Commercial Service for HVAC replacement project (Kevin Terrell)
- C-5. Approval of partnership agreement with Trustees of Indiana University on behalf of research team of Stephanie Freeman-Day, PHD student and Dr. Burnell Fisher for tree planting survey (Haskell Smith)
- C-6. Review/Approval of contract with Davey Resource Group for 2023 Bicentennial Downtown tree planting project. (Haskell Smith)
- C-7. Review/Approval of contract with Spectrum Trail Design for 4 mile trail on the southern section of Griffy Lake Nature Preserve (Steve Cotter)
- C-8. Review/Approval of partnership addendum with Bloomington Football Club (Paula McDevitt)

D. REPORTS

- D-1. Operations Division - no report
- D-2. Recreation Division - Community Events 2023 Update (Leslie Brinson)
- D-3. Sports Division - no report
- D-4. Administration Division - 2022 Annual Report (Julie Ramey)

E. 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 mcdevitp@bloomington.in.gov).

The meeting may accessed at the following link:

<https://bloomington.zoom.us/j/85144290527?pwd=cVpKWlIMEUE1azdnMk1OWlphN21KUT09>

Meeting ID: 851 4429 0527

Passcode: 453188

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