

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Wednesday, July 12, 2022 4:00pm – 5:30pm Council Chambers 401 North Morton

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Kim Clapp, Office Manager at clappk@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

CALL TO ORDER - ROLL CALL

A. <u>CONSENT CALENDAR</u>

- A-1. Approval of Minutes of May 8, 2023 Work Session, and May 16, 2023 Regular Meeting
- A-2. Approval of Claims Submitted May 17, 2023 July 11, 2023
- 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 None
- A-7. Approval of partnership agreement with Cicada Cinema for Movies in the Park series
- A-8. Approval of contract with BFS for Next Level Trails Grant application services
- A-9. Approval of extension to trail closure application for Duke Energy
- A-10. Approval of contract with I Shine Cleaning, LLC for cleaning services at Banneker Community Center
- A-11. Approval of partnership agreement with Mad 4 My Dog for 2023 Drool in the Pool community event
- A-12. Approval of partnership agreement with Monroe County History Center for October 2023 community event
- A-13. Approval of partnership agreement with Purdue Extension Office of Monroe County for "Food as Medicine" program
- A-14. Approval of contract with Terminex for green pest control services at Banneker Community Center

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

B-1.	Bravo Award	Steve Bailey, Winslow Woods Park Ambassador	(Emily Buuck)
B-2.	Parks Partner Award		
B-3.	Staff Introductions		
		Casey Hallenbeck, Natural Resources Intern	
		Bradley Scoggins, Cascades Golf Course Superintendent	
		Jackson Cowden, Cascades Golf Course Programs Coordina	tor
C.	OTHER BUSINESS		
C-1.	Review/Approval of encroachment agreement with 400 W. 7 th LLC (Tim Street)		
C-2.	Review/Approval of Me	morandum of Understanding with groups who volunteer for	(Emily Buuck)

- C-2. Review/Approval of contract with Southside Rental for rental of tents, stages, tables (Bill Ream) and chairs for various community events
 C-4. Review/Approval of contract addendum with Aztec Engineering for Power Line Trail (Tim Street) and Rogers St. sidewalk project
 C-5. Review/Approval of contract with E&B Paving for infrastructure repairs at various park (Tim Street) properties
- C-6. Review/Approval of contract with Mader Design for Building Trades Park Master Plan (Tim Street) C-7. Review/Approval of lease extension with The Project School for 349 S. Walnut St. (Tim Street)

C-8. Review/Approval of contract with Commercial Service of Bloomington, INC for dog wash station at Switchyard Park Dog Park.

- C-9. Review/Approval of appointment for Farmer' Market Advisory Council
- C-10. Review/Approval of partnership with Indiana Arborist Association (IAA) to bring high level tree related classes, trainings, and workshops to Bloomington area

D. <u>REPORTS</u>

- D-1. Recreation Division no report
- D-2. Operations Division no report
- D-3. Sports Division no report
- D-4. Administration 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/81657468045?pwd=dG13VFlxUFhJQUJUYWRRSm40LzhoQT09

Meeting ID: 816 5746 8045

Passcode: 831766

One tap mobile

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(Hsiung M Marler)

(Clarence Boone) (Haskell Smith)