



## AGENDA

City of Bloomington Board of Park Commissioners  
Regular Meeting: Tuesday, September 26, 2023 4:00pm – 5:30pm

Council Chambers  
401 N. Morton

### CALL TO ORDER - ROLL CALL

#### **A. CONSENT CALENDAR**

- A-1. Approval of Minutes of August 16, 2023 and August 29, 2023
- A-2. Approval of Claims Submitted August 30, 2023 – September 25, 2023
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Review/Approval of Credit Card Refunds
- A-6. Approval of Surplus
- A-7. Approval of partnership agreement with Paint Bloomington
- A-8. Approval of contract with Intra Collegiate IU Emergency Medical Service for Veterans Day 5 K
- A-9. Approval of contract addendum with Scenic Construction for Griffy Dam Trail Crossing project
- A-10. Approval of update to lease extension with The Project School

#### **B. PUBLIC HEARINGS/APPEARANCES**

- B-1. Bravo Award - Hattie Johnson (Emily Buuck)
- B-2. Parks Partner Award -
- B-3. Staff Introductions - Zane Phelps, Administrative Assistant

#### **C. OTHER BUSINESS**

- C-1. Review/Approval of 2024 General Fund Budget request (Paula McDevitt)
- C-2. Review/Approval of 2024 Non Reverting Budget request (Paula McDevitt)
- C-3. Review/Approval of Fee Waiver for Parks Foundation Golf Outing on October 4, 2023 (Satoshi Kido)
- C-4. Review/Approval of partnership agreement with Lisa Greathouse for use of race timing equipment (Shelby Drake)
- C-5. Review/Approval of Trail Closure Permit Application E & B Paving for trail repairs (Tim Street)

#### **D. REPORTS**

- D-1. Administration Division - No report
- D-2. Recreation Division - No report
- D-3. Operations Division - Staff Introduction  
Abigail Garcia-Flores, Natural Resources SPEA fellow
- D-4. Sports Division - No report

#### **E. PUBLIC COMMENT**

- E-1. Public Comment Period

### 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](mailto:mcdevitp@bloomington.in.gov)).*

The meeting may accessed at the following link:

<https://bloomington.zoom.us/j/87556608814?pwd=NVPcUThBblVRRGptaGkvVW1wRERQUT09>

Meeting ID: 875 5660 8814

Passcode: 771009

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