

# AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, April 23, 2024 4:00 – 5:30 p.m. Council Chambers, 401 N Morton St, Bloomington, IN

# CALL TO ORDER - ROLL CALL

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Α.	<u>CONSENT CALENDAR</u>	
A-1	Approval of Minutes of March 26, 2024	
A-2	Approval of Claims Submitted March 25, 2024 through April 22, 2024	
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 contract addendum with Woods Electric for EV charging station installation	Hsiung Marler
A-8	Approval of contract with KB Engineering for RCA Shelter Inspection	Tim Street
A-9	Approval of partnership agreement with Project Wingspan for native seed collection	Joanna Sparks
A-10	Approval of contract with Aquatic Control for aquatic vegetation management	Rebecca Swift
A-11	Approval of partnership agreement with Monroe County United Ministries for Mills Pool admission	Mark Sterner
A-12	Approval of service Agreement with Spear Corp for on-demand pool repairs	Satoshi Kido

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

B-1	Bravo Award – None	(none)
B-2	Parks Partner Award	(none)

### C. OTHER BUSINESS

C-1	Approval of price change for TLRC personal training program	Megan Stark
C-2	Approval of price change for Cascades Golf Course banquet room rental	Jason Sims
C-3	Approval of contract with Chef for Hire for Banneker Center lunches	Kevin Terrell
C-4	Approval of Partnership Agreement with Youth Sports Outreach for Banneker basketball program	Kevin Terrell
C-5	Approval of Partnership Agreement with Get Out Bloomington for escape room event	Bill Ream
C-6	Approval of Partnership Agreement with Bloomington Pickleball Club	Satoshi Kido
C-7	Approval of Contract with Mother Nature for Emerald Ash Borer Treatment	Haskell Smith

#### D. <u>REPORTS</u>

D-1	Community Events Report on 2024 Events	Leslie Brinson
D-2	Parks Strategic Goals 2024	Tim Street

### E. PUBLIC COMMENT

## ADJOURNMENT

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>tim.street@bloomington.in.gov</u>).

The meeting may accessed virtually at the following link:

https://bloomington.zoom.us/j/89294399393?pwd=O5siiONcwpovTd3r2yANM5TduK8bZd.1 Meeting ID: 892 9439 9393 Passcode: 813734

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US

Find your local number: https://bloomington.zoom.us/u/kesVOD9iQO