



AGENDA

City of Bloomington Board of Park Commissioners
 Regular Meeting: Thursday, September 12, 2024 4:00 – 5:30 p.m.
 Council Chambers, 401 N Morton St, Bloomington, IN

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

A-1	Approval of Minutes of Regular Meeting July 23, 2024 and Special Meeting July 23, 2024	
A-2	Approval of Claims Submitted July 22, 2024 through September 11, 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 Agreement with Summer Star Foundation for Griffy Lake Nature Days	Rebecca Swift
A-8	Approval of Agreement with Smith Design Group for Griffy Lake boundary surveying	Steve Cotter
A-9	Approval of Partnership Agreement with IU Outdoor Adventures	Rebecca Swift
A-10	Approval of Agreement with IU School of Public Health	Shelby Drake

B. PUBLIC HEARINGS/APPEARANCES

B-1	Bravo Award – Sharon Roualet	Julie Ramey
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C. OTHER BUSINESS

C-1	Approval of 2025 General Fund Budget	Tim Street
C-2	Approval of Addendum with Bluestone Tree for hazard tree removal	Haskell Smith
C-3	Approval of Addendum with J.R. Ellington for hazard tree removal	Haskell Smith
C-4	Approval of Addendum to MOU with Monroe County Public Library for RCA and Butler story walk	Bill Ream
C-5	Approval of MOU with city departments for Heroes 5k 2024	Shelby Drake
C-6	Approval of Partnership with Cicada Cinema for outdoor films	Crystal Ritter
C-7	Approval of Appointments to the Environmental Resource Advisory Council	Steve Cotter
C-8	Approval of Agreement with Eco Logic for Miller Showers dredging restoration work	Joanna Sparks*
C-9	Approval of Agreement with Bloomington Soccer	Mark Sterner
C-10	Approval of Agreement with Bloomington Blades for Youth Hockey	Chris Hamric
C-11	Approval of Agreement with Bloomington Blades for Senior Hockey	Chris Hamric
C-12	Approval of Agreement with Bloomington Figure Skating Club	Chris Hamric
C-13	Approval of Addendum with bo-mar industries for Bicentennial Gateway lettering	Tim Street
C-14	Approval of Agreement with Harrell Fish Inc. for HVAC replacement at Rose Hill office	Amy Leyenbeck

D. REPORTS

D-1	2025 Board of Park Commissioners Meeting Schedule	Kim Clapp
D-2	Stay Cool Pool Days Final Report	Chris Hamric
D-3	Staff Report on Switchyard Parcel Work	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 tim.street@bloomington.in.gov).

The meeting may accessed virtually at the following link:

<https://bloomington.zoom.us/j/83974946626?pwd=8ih1PaPGgxxwnpK5SkemfTa9qSnX35.1>

Meeting ID: 839 7494 6626

Passcode: 702259

Find your local number: <https://bloomington.zoom.us/j/kcPDtIAkbi>