

## AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Thursday, January 30, 2025 5:00pm Council Chambers, 401 N Morton St, Bloomington, IN Zoom

# CALL TO ORDER - ROLL CALL

#### A. CONSENT CALENDAR

7.11		
A-1	Approval of Minutes of December 10, 2024 Regular Meeting	
A-2	Approval of Claims Submitted December 10, 2024 through January 29, 2025	
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 Winslow Ranch Marketing for 2025 services	Julie Ramey
A-8	Approval of Agreement with Everywhere Signs for 2025 services	Julie Ramey
A-9	Approval of Agreement with Green Hat Media for 2025 services	Julie Ramey
A-10	Approval of Agreement with Production House for 2025 services	Julie Ramey
A-11	Approval of Agreement with Gabe Wheeler LLC for 2025 services	Julie Ramey
A-12	Approval of Agreement with AS Altum for golf course irrigation consulting	Jason Sims
A-13	Approval of Agreement with Mother Nature for tree treatment services	Haskell Smith
A-14	Approval of Agreement with KCI Tech for Lower Cascades invasive treatment	Joanna Sparks
A-15	Approval of Agreement with B&L Sheet Metal for Buskirk-Chumley roof inspection, maintenance, and repairs 25-017	Amy Leyenbeck
A-16	Approval of Agreement with Bruce's Welding for 2025 services	Amy Leyenbeck
A-17	Approval of 2025 Garden Plot Rental Agreement Template	Sarah Mullin
A-18	Approval of Agreement with J&S Locksmith for 2025 Services	Daren Eads
A-19	Approval of Agreement with Commercial Service for TLRC HVAC needs	Daren Eads
A-20	Approval of Agreement with Koorsen for 2025 Services	Daren Eads
A-21	Approval of Agreement with Macallister Rentals for 2025	Daren Eads

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

B-1 Bravo Award – Girl Scout Troop 5156

Emily Buuck

### C. OTHER BUSINESS

<b>U</b> .	OTHER BOSINESS	
C-1	Election of 2025 Officers	Board Members
C-2	Appropriation of 2025 Non-Reverting Budget	Tim Street
C-3	Approval of Agreement with 110 Percent Consulting for 2026-2030 BPRD Master Plan	Tim Street
C-4	Approval of Partnership Agreement with Bloomington Football Club for 2025	Cody Martin
C-5	Approval of Partnership Agreement with BJLBA for 2025	Cody Martin
C-6	Approval of Partnership Agreement with Alicia Graves for TLSP Concessions	Cody Martin
C-7	Approval of Partnership Agreement with Area 10 Agency on Aging for Endwright East	Becky Higgins
C-8	Approval of Agreement with Nature's Way for downtown planter work	Joanna Sparks
C-9	Approval of Contract Renewal with 4 U Lawn & Landscape for alternate area mowing	Joanna Sparks
C-10	Approval of Contract Renewal with Green Dragon for primary area mowing	Joanna Sparks
C-11	Acceptance of Quitclaim Deeds for consolidated Switchyard Park parcels	Tim Street
C-12	Approval of Agreement with B&L Sheet Metal & Roofing for BCT Ductwork Repair	Tim Street
C-13	Approval of Contract Renewal with Green Dragon for SYP Mowing	Hsiung Marler
C-14	Approval of Agreement with Jerico Metals for SYP railing repair	Hsiung Marler
C-15	Approval of Agreement Renewal with HFI for SYP Preventive Maintenance	Hsiung Marler
C-16	Approval of Partnership Agreement with Paso a Paso for Jaripeo event	Bill Ream
C-17	Approval of Agreement with Woods Electric	Daren Eads
C-18	Approval of Agreement with Price Electric	Daren Eads
C-19	Approval of Agreement with Elite Electric	Daren Eads
C-20	Approval of Service Agreement with Huston Electric	Amy Leyenbeck
C-21	Approval of Agreement with Izzy's for port-a-let services 2025	Amy Leyenbeck
C-22	Approval of Agreement with BRCJ for 2025 surveying services	Amy Leyenbeck

Board packets/reports are available to the public by contacting the Department at 349-3700.

C-23	Approval of Agreement with Indiana Door & Hardware for 2025 services	Amy Leyenbeck
C-24	Approval of Agreement with JR Ellington for hazard tree removal 2025	Haskell Smith
C-25	Approval of Agreement with Bluestone for hazard tree removal 2025	Haskell Smith
C-26	Approval of Agreement with Duke Energy for Powerline Trail Encroachment	Rebecca Swift
C-27	Approval of Appointments to the Environmental Resource Advisory Committee	Rebecca Swift

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

Δ.	<u>REFORTO</u>	
	None	

#### 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:

Join Zoom Meeting

https://bloomington.zoom.us/j/89069047805?pwd=J0B8BX3IdX1bIUbu1o9UGiqLV9NaO5.1

Meeting ID: 890 6904 7805

Passcode: 766223

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