

CITY OF BLOOMINGTON parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, February 21, 2017 4:00 - 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. **CONSENT CALENDAR**

- A-1. Approval of Minutes of January 24, 2017
- A-2. Approval of Claims Submitted January 25, 2017 - February 20, 2017
- A-3 Review of Business Report

B. **PUBLIC HEARINGS/APPEARANCES**

B-1.	Public Comment Period -		
B-2.	Bravo Award -	Andrew Frank, Bloomington Youth Basketball	(Nikki McEachern)
B-3.	Parks Partner Award -		
B-4.	Staff Introductions -	Kendal Ayers, Sports Division Intern	
C.	OTHER BUSINESS		
C-1	Review/Approval of amendment to the Bloomington Parks Foundation Partnership		
C-1	Agreement	nent to the Dioonnington Farks Foundation Farthersinp	(Paula McDevitt)
C-2.	Review/Approval of IU Health Bloomington Partnership Agreement		(Alison Miller)
C-3.	Review/Approval of IU School of Public Health – Recreation, Parks and Tourism		
	Studies Department Partnership Agreement		(Paula McDevitt)
C-4.	Review/Approval of Prepared Food Vendor Contracts		(Marcia Veldman)
C-5.	Review/Approval of Food Truck Vendor Contract		(Marcia Veldman)
C-6.	Review/Approval of appointments to the Farmers' Market Advisory Council		(Marcia Veldman)
C-7.	Review/Approval of appoint	ments to the Environmental Resources Advisory Council	(Elizabeth Tompkins)

C-8. Review/Approval of Diamond Dynamics Partnership Agreement

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C-9 Review/Approval in Price Schedule for Farmers' Market mushroom inspection fee

D. **REPORTS**

- D-1. **Operation Division** - Environmental Resources Advisory Council Annual Report (Melissa Clark)
- D-2. Recreation Division
- D-3. Sports Division
- D-4. Administration Division _

ADJOURNMENT

Council Chambers 401 North Morton

(Scott Pedersen)

(Marcia Veldman)