



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, April 19, 2016 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of March 8, 2016
- A-2. Approval of Claims Submitted March 9, 2016 – April 18, 2016
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award - John Carter Nikki Wooten
- B-3. Parks Partner Award -
- B-4. Staff Introductions - Chelsea Burris, Aquatics Program Coordinator
Scott Pedersen, Sports Facility Coordinator

C. OTHER BUSINESS

- C-1. Review/Approval of Partnership Agreement with DBI for the 4th of July Parade (Bill Ream)
- C-2. Review/Approval of Partnership Agreement with Bloomington Junior League Baseball Association (Dee Tuttle)
- C-3. Review/Approval of Partnership Agreement with Monroe County Senior League Baseball Association (Dee Tuttle)
- C-4. Review/Approval of Winslow Sports Complex North Concessions Agreement (Dee Tuttle)
- C-5. Review/Approval of Partnership Agreement with Ivy Tech Community College (Amy Shrake)
- C-6. Review/Approval of Partnership with Lake Monroe Sailing Association (Amy Shrake)
- C-7. Review/Approval of Partnership Agreement with Special Olympics Monroe County (Amy Shrake)
- C-8. Review/Approval of Banneker Community Center Advisory Council members (Leslie Brinson)
- C-9. Review/Approval of Partnership Agreement with Jazzercise (Alison Miller)
- C-10. Review/Approval of TIF Funded BCT Audio System Improvement Contract with Mid-America Sound Company and Black Lumber Fence Installation Contract with Sunset Hill Fence Co. (Dave Williams)
- C-11. Review/Approval of Wapehani Project Design Contract with Eagle Ridge Civil Engineering (Dave Williams)
- C-12. Review/Approval of contract addendum with BFW Crane (Dave Williams)
- C-13. Review/Approval of mowing contract addendum with Green Dragon Lawn Care (Dave Williams)
- C-14. Review/Approval of Amended Roundabout Landscaping Agreement (Dave Williams)

D. REPORTS

- D-1. Operation Division -
- D-2. Recreation Division -
- D-3. Sports Division -

D-4. Administration Division -

ADJOURNMENT