

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, July 26, 2015 4:00 – 5:30 p.m. Council Chambers 600 E. Miller Drive

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of June 28, 2016
- A-2. Approval of Claims Submitted June 27, 2016 July 22, 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 - Rita Stephens (Nikki Wooten)

B-3. Parks Partner Award B-4. Staff Introductions -

C. OTHER BUSINESS

C-1. Review/Approval of TIF Funded BCT Cinema System Improvement Contract with (Dave Williams) Entertainment Supply & Technology

C-2. Review and Approval of Contract Award-Banneker Center Limestone Retaining (Dave Williams)
Wall Rehabilitation

C-3. Review/Approval of Declaration of Surplus Equipment from Buskirk-Chumley Theater (Becky Higgins)

C-4. Review/Approval of Harris Barriers Corp. for Southeast Park Tennis and Basketball Coating (John Turnbull)

C-5. Review/Approval of Declaration of Surplus Equipment from the Griffy Lake Boathouse (Elizabeth Tompkins)

C-6. Review/Approval of Fee Waiver for Parks Foundation Golf Outing (John Turnbull)

D. <u>REPORTS</u>

D-1. Operations Division - TIF Projects - Update (Dave Williams)

D-2. Recreation Division - KaBoom Update: Playful City 2016 and Play Everywhere (Alison Miller)

Challenge

D-3. Sports Division - National Softball Tournament Update (John Turnbull)

D-4. Administration Division

ADJOURNMENT