

CITY OF BLOOMINGTON parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, August 23, 2016 4:00 – 5:30 p.m. CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 26, 2016 and August 8, 2016
- A-2. Approval of Claims Submitted July 27, 2016 August 22, 2016
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

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

- B-2. Bravo Award
- B-3. Parks Partner Award Bravo Award Boys and Girls Club of Bloomington Teen Program (Nikki Wooten)

B-4. Staff Introductions

C. OTHER BUSINESS

- C-1. Review/Approval of Contract with Eagle Ridge Engineering (Cascades Trail Phase 4) (Dave Williams)
- C-2. Review/Approval of Partnership Agreement with Bloomington Soccer, LLC
- C-3. Review/Approval of Partnership Agreement with IU Intercollegiate Athletics
- C-4. Review/Approval of Wapehani Trail Relocation Emergency Declaration
- C-5. Review/Adoption of Resolutions 16-03 through 16-07 Titled: Declaratory Resolutions Approving Project of the Park District of the City of Bloomington, Indiana, and Making A Preliminary Determination To Issue Bonds To Finance The Project (Paula McDevitt)
- C-6. Review/Approval of 2017 Parks General Fund Budget Request
- C-7. Review/Approval of 2017 Parks Non-Reverting Fund Budget Request

D. <u>REPORTS</u>

- D-1. Operations Division
- D-2. Recreation Division
- D-3. Sports Division
- D-4. Administration Division -

ADJOURNMENT

Council Chambers 401 N. Morton

(Mark Sterner)

(Steve Cotter)

(Paula McDevitt)

(Paula McDevitt)

(Paula McDevitt)