



CITY OF BLOOMINGTON
parks and recreation

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, September 20, 2016 4:00 – 5:30 p.m.

Council Chambers
401 N. Morton St.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of August 23, 2016
- A-2. Approval of Claims Submitted August 23, 2016 – September 19, 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 -
- B-3. Parks Partner Award -
- B-4. Staff Introductions -

C. OTHER BUSINESS

- C-1 Review/Approval of Partnership Agreement for Pumpkin Launch (Bill Ream)
- C-2 Review/Approval of establishing a prairie at the Goat Farm (Steve Cotter)
- C-3 Review/Approval of Summer Star Memorandum of Agreement (Elizabeth Tompkins)
- C-4 Review/Approval of Contract with Tennis Technology Inc. (John Turnbull)

D. PARK BONDS

- D-1. Overview of Park Bond Projects (Paula McDevitt)
(Dave Williams)
(John Turnbull)
- D-2. Public Hearing on Resolution **16-03** (Declaratory Resolution Approving Project of the Park District of the City of Bloomington, Indiana, and Making a Preliminary Determination to Issue Bonds to Finance the Project) [City of Bloomington Park District Bonds, **Series 2016A**]
- D-3. Public Hearing on the Appropriation of City of Bloomington Park District Bonds, **Series 2016A**
- D-4. Consideration of Resolution No. **16-03** (Resolution of the Board of Park Commissioners of the City of Bloomington Authorizing Issuance of **2016A** Bonds for the Purpose of Providing Funds to be Applied to Pay for Projects and Incidental Expenses in Connection Therewith and on Account of the Issuance of the **2016A Bonds**)

- D-5. Public Hearing on Resolution **16-04** (Declaratory Resolution Approving Project of the Park District of the City of Bloomington, Indiana, and Making a Preliminary Determination to Issue Bonds to Finance the Project) [City of Bloomington Park District Bonds, **Series 2016B**]
- D-6. Public Hearing on the Appropriation of City of Bloomington Park District Bonds, Series **2016B**
- D-7. Consideration of Resolution No. **16-04** (Resolution of the Board of Park Commissioners of the City of Bloomington Authorizing Issuance of **2016B** Bonds for the Purpose of Providing Funds to be Applied to Pay for Projects and Incidental Expenses in Connection Therewith and on Account of the Issuance of the **2016B** Bonds)
- D-8. Public Hearing on Resolution **16-05** (Declaratory Resolution Approving Project of the Park District of the City of Bloomington, Indiana, and Making a Preliminary Determination to Issue Bonds to Finance the Project) [City of Bloomington Park District Bonds, Series **2016C**]
- D-9. Public Hearing on the Appropriation of City of Bloomington Park District Bonds, Series **2016C**
- D-10. Consideration of Resolution No. **16-05** (Resolution of the Board of Park Commissioners of the City of Bloomington Authorizing Issuance of **2016C** Bonds for the Purpose of Providing Funds to be Applied to Pay for Projects and Incidental Expenses in Connection Therewith and on Account of the Issuance of the **2016C** Bonds)
- D-11. Public Hearing on Resolution **16-06** (Declaratory Resolution Approving Project of the Park District of the City of Bloomington, Indiana, and Making a Preliminary Determination to Issue Bonds to Finance the Project) [City of Bloomington Park District Bonds, Series **2016D**]
- D-12. Public Hearing on the Appropriation of City of Bloomington Park District Bonds, Series **2016D**
- D-13. Consideration of Resolution No. **16-06** (Resolution of the Board of Park Commissioners of the City of Bloomington Authorizing Issuance of **2016D** Bonds for the Purpose of Providing Funds to be Applied to Pay for Projects and Incidental Expenses in Connection Therewith and on Account of the Issuance of the **2016D** Bonds)
- D-14. Public Hearing on Resolution **16-07** (Declaratory Resolution Approving Project of the Park District of the City of Bloomington, Indiana, and Making a Preliminary Determination to Issue Bonds to Finance the Project) [City of Bloomington Park District Bonds, Series **2016E**]
- D-15. Public Hearing on the Appropriation of City of Bloomington Park District Bonds, Series **2016E**
- D-16. Consideration of Resolution No. **16-07** (Resolution of the Board of Park Commissioners of the City of Bloomington Authorizing Issuance of **2016E** Bonds for the Purpose of Providing Funds to be Applied to Pay for Projects and Incidental Expenses in Connection Therewith and on Account of the Issuance of the **2016E** Bonds)

E. REPORTS

- E-1. Administration Division - Comprehensive Master Plan – Planning Department (Scott Robinson)
- E-2. Operations Division - ERAC Comments on Comprehensive Master Plan (Elizabeth Tomkins)
- E-3. Recreation Division -
- E-4. Sports Division -

ADJOURNMENT