



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, May 23, 2017 4:00pm – 5:30pm

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of April 25, 2017
- A-2. Approval of Claims Submitted April 26, 2017 – May 22, 2017
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report
- A-5. Approval of Surplus

B. PUBLIC HEARINGS/APPEARANCES

- | | | | | |
|------|-----------------------|---|--|--------------------|
| B-1. | Public Comment Period | - | | |
| B-2. | Bravo Award | - | Janice Lilly | (Marcia Veldman) |
| B-3. | Parks Partner Award | - | | |
| B-4. | Staff Introductions | - | Community Events Coordinator | (Crystal Ritter) |
| | | | Health/Wellness Intern | (Madison Taylor) |
| | | | Farmers' Market/Natural Resources Intern | (Mary Beth Bourne) |
| | | | Sports Division Intern | (Aaron Henderson) |
| | | | Park Ambassadors | (Nikki McEachern) |

C. OTHER BUSINESS

- | | | |
|-------|---|------------------|
| C-1 | Review/Approval of Park Board Member alternate to for department representation on Plan Commission | |
| C-2. | Review/Approval of Resolution 2017-04 | (Paula McDevitt) |
| C-3 | Review/Approval of Partnership Agreement with Centerstone | (Paula McDevitt) |
| C-4. | Review/Approval of Partnership Agreement for Zabriskie Memorial on B-Line Trail | (Dave Williams) |
| C-5. | Review/Approval Review/Approval of Request for Property Donation-Monroe County Fullerton Pike Project | (Dave Williams) |
| C-6. | Review/Approval of Consultant Contract for facility roofing projects | (Dave Williams) |
| C-7. | Review/Approval of Contract with Chef for Hire for Banneker summer program | (Leslie Brinson) |
| C-8. | Review/Approval of Partnership Agreement with Ryder Film Series | (Leslie Brinson) |
| C-9. | Review/Approval of Kicks Unlimited Contract for Banneker summer program | (Erik Pearson) |
| C-10. | Review/Approval of Contract with Wilds Security for July 4 th Parade | (Bill Ream) |
| C-11. | Review/Approval of Contract with New Life United Pentecostal Church for July 4 th Parade | (Bill Ream) |
| C-12. | Review/Approval of Partnership Agreement with Downtown Bloomington Inc. for July 4 th Parade | (Bill Ream) |
| C-13. | Review/Approval of Contract with Big Bounce Fun House | (Bill Ream) |
| C-14. | Review/Approval of Contract with Southside Rental for tent rentals | (Bill Ream) |

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| C-15. | Review/Approval of Partnership Grant Agreement with Summer STAR Foundation | (Elizabeth Tompkins) |
| C-16. | Review/Approval of Concession Agreement at Winslow Sports Complex South | (Dee Tuttle) |
| C-17. | Review/Approval of Service Agreements for Operations and Sports Divisions | (Barb Dunbar) |
| C-18. | Review/Approval of Temporary Easement with Vectren | (John Turnbull) |
| C-19. | Review/Approval of Griffy Aquatic Update and Invasive Control Treatment | (Steve Cotter) |
| C-20. | Review/Approval of Partnership Agreement with U.S. Fish and Wildlife | (Steve Cotter) |
| C-21. | Review/Approval of Contract with Bartlett Tree | (Lee Huss) |

D. REPORTS

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

ADJOURNMENT